2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000095105

Entity Name: A-PHOENIX HOLDING CORP.

Apr 28, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7711 GRAND BLVD. 9438 US HIGHWAY 19 PORT RICHEY, FL 34668

#214

PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

9438 US HIGHWAY 19 7711 GRAND BLVD. PORT RICHEY, FL 34668 #214

PORT RICHEY, FL 34668

FEI Number: 59-3477115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RENKE, JOHN KII 7637 LITTLE ROAD

NEW PORT RICHEY, FL 34654 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: Title: (X) Change () Addition APPLEBAUM, NORMAN S APPLEBAUM, NORMAN S Name: Name: 7711 GRAND BLVD # 101 Address: 9438 US HIGHWAY 19 #214 Address: City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: PORT RICHEY, FL 34668

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NORMAN S APPLEBAUM **PRES** 04/28/2002