

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000006973

1. Corporation Name

APEX CONSULTING AND MANAGEMENT, INC.

Principal Place of Business
113 OLD MILL COURT
PONTE VEDRA BEACH FL 32082

Mailing Address
113 OLD MILL COURT
PONTE VEDRA BEACH FL 32082

FILED
Apr 16, 1999 8:00 am
Secretary of State

04-16-1999 90111 027 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/21/1998

4. FEI Number

59-3487114

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

GEEHR, JOHN R
113 OLD MILL COURT
PONTE VEDRA BEACH FL 32082

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☒ DELETE
NAME WOLFE, MARY ANN
STREET ADDRESS 1457 OVERLAND DRIVE
CITY-ST-ZIP SPRING HILL FL 34608

TITLE VD ☐ DELETE
NAME WOLFE, DANIEL E
STREET ADDRESS 1457 OVERLAND DRIVE
CITY-ST-ZIP SPRING HILL FL 34608

TITLE TD ☐ DELETE
NAME GEEHR, JOHN R
STREET ADDRESS 113 OLD MILL COURT
CITY-ST-ZIP PONTE VEDRA BEACH FL 34608

TITLE SD ☒ DELETE
NAME GEEHR, JILL L
STREET ADDRESS 113 OLD MILL COURT
CITY-ST-ZIP PONTE VEDRA COURT FL 32082

TITLE VDS ☐ DELETE
NAME BETTENCOURT, JAMES H.
STREET ADDRESS 15021 MEADOWLAKE ST.
CITY-ST-ZIP ODESSA, FL 33556

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 223 FOREST WOOD COURT
2.4 CITY-ST-ZIP SPRING HILL, FL 34609

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP P/D/T

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John R GEEHR
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4-13-99

Daytime Phone #

904-448-4066

CR2E034 (1/98)