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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000074285

A.P. CERAMICS, INC.

Apr 25, 1999 8:00 am Secretary of State

04-25-1999 90002 028 ***150.00



Mailing Address Principal Place of Business % H.A.S. OF SW FLORIDA. INC. 234 DAVID AVE. LEHIGH ACRES FL 33938 33972 916 MCARTHUR AVE DO NOT WRITE IN THIS SPACE LEHIGH-ACRES FL-33936 3. Date Incorporated or Qualifed 08/24/1998 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 65-0863338 234 Pavid Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required= City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Zip Country 8. This corporation owes the current year Intangible □No X Yes Personal Property Tax. 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent H.A.S. OF SW FLORIDA. INC. Street Address (P.O. Box Number is Not Acceptable) 82 916 MCARTHUR AVE **LEHIGH ACRES FL 33936** 83 84 85 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change ☐ Addition □ DELETE 1.1 TITLE TITLE PFRETZSCHNER, ANDREA M 1.2 NAME NAME 234 DAVID AVE. 1.3 STREET ADDRESS STREET ADDRESS **LEHIGH ACRES FL 33936** 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 21 TITLE ☐ Change TITLE PFRETZSCHNER, WOLFGANG H 2.2 NAME NAME 2.3 STREET ADDRESS 234 DAVID AVE. STREET ADDRESS **LEHIGH ACRES FL 33936** 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 6.1 TITLE ☐ Change TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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 eceiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted, or on an attachment with an address with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

01-07-99 369-8694