2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2005 08:00 AM DOCUMENT # P99000005472 **Secretary of State** Entity Name APACHE CONSTRUCTION, INC. Principal Place of Business Mailing Address 942 SR 17 NORTH 942 SR 17 NORTH SEBRING FL 33870 US SEBRING FL 33870 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3138916 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DISLER, MICHAEL M Street Address (P.O. Box Number is Not Acceptable) 329 S. COMMERCE AVE SEBRING FL 33870 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE PST Delete חווו ד Addition DISLER, MICHAEL M NAME NAME H00000233064 STREET ADDRESS STREET ADDRESS 329 S. COMMERCE AVE 02/17/05-80026-013 150.00 CITY-ST-ZIP SEBRING FL 33870 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE SECOR, MICHAEL NAME NAME STREET ADDRESS 622 MARAVILLA AVE STREET ADDRESS CITY-ST-ZIP SEBRING FL 33875 CHY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE Change ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition DUE HILE Delete NAME NAME STREET ADDRESS SUBFET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied With this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental proof is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

changed, or on an attach

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

SIGNATURE

FILED