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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000100965

1. Entity Name
APM CONSULTANTS, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 OCT 2003 PM 12:08

Principal Place of Business
Bank of America Bldg #110
3800 W. Broward Blvd.
Fort Lauderdale, FL 33312

Mailing Address
Bank of America Bldg 110
3800 W. Broward Blvd.
Fort Lauderdale, FL 33312

2. Principal Place of Business
same

3. Mailing Address
same

Suite, Apt. #, etc.

City & State

Zip Country

REINSTATEMENT 03
[] CHECK HERE IF MAKING CHANGES

4. FEI Number 52-2174670 Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

M.A. ATCHESON & ASSOCIATES
4141 NW 5TH ST.
PLANTATION FL 33317

7. Name and Address of New Registered Agent

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

City FL 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 Maxine J. Tulloch DATE 4/8/03
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	TULLOCH, MAXINE J	
STREET ADDRESS	<u>3800 W. Broward Blvd, Suite 110</u>	
CITY-ST-ZIP	<u>Fort Lauderdale, FL 33312</u>	
TITLE	TVP	<input type="checkbox"/> Delete
NAME	ATCHESON, M A	
STREET ADDRESS	<u>4141 NW 5TH ST.</u>	
CITY-ST-ZIP	<u>PLANTATION FL 33317</u>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other information.

SIGNATURE: Maxine J. Tulloch DATE 4/8/03 DAYTIME PHONE # 954-660-7610
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)



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October 10, 2003

Pat Bailey
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Debit Memo #: 35249-N
Document #: P99000100965

Dear Ms. Bailey:

I am in receipt of your letter of the dissolution of APM Consultants Inc. I tried calling you on Monday, October 6th, 2003. However, I spoke with someone who informed me that I should put my request for consideration in writing to you.

I am requesting a waiver of the "Reinstatement Fee" of \$600.00. My reasons are that I suffered an awful tragedy exactly one year ago. My son was killed (4 gunshot) on October 10, 2002 (see attached death certificate). I have been neglectful in several areas of my life including my business and did not pay attention to the letters from your office and the business has suffered financially from such neglect. I am now trying to get out of the slump and get my business and personal life on track and am asking for your consideration to waive the reinstatement fee so I can proceed with the operations of APM Consultants Inc.

I await your consideration and instructions to proceed with the operation of APM Consultants Inc. I thank you and look forward to hearing from you.

Sincerely,

Maxine J. Tulloch
CEO

200023995982
10/22/03--01005--001 **174.00

3800 West Broward Blvd., Suite 110
Plantation, FL 33312
TEL: 954-660-7610
CELL: 954-605-3332
FAX: 954-583-1366
www.caribbeanbiz.biz