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Mar 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S27174** (9)

1. Corporation Name
THE APOLLO GROUP, INC.

Principal Place of Business

**450 S. GULFVIEW BLVD
CLEARWATER FL 34630
US**

Mailing Address

**34650 U.S. 19 NORTH
307
PALM HARBOR FL 34684-2157
US**

3. Date Incorporated or Qualified
01/24/1991

3a. Date of Last Report
03/11/1996

4. FEI Number

59-3051648

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**STROSS, HOWARD C.
34650 U.S. 19 NORTH
SUITE 307
PALM HARBOR FL 34684**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **CD** ☐ DELETE
NAME **GRIGORIOU, CHRIS I.**
STREET ADDRESS **450 S GULFVIEW BLVD., UNIT 1208 S**
CITY-ST-ZIP **CLEARWATER FL**

1.1 TITLE **C/PD** ☒ Change ☐ Addition
1.2 NAME **GRIGORIOU, CHRIS I.**
1.3 STREET ADDRESS **450 S GULFVIEW BLVD., UNIT 1208 S**
1.4 CITY-ST-ZIP **CLEARWATER BEACH, FL 34630**

TITLE **P** ☒ DELETE
NAME **ALLEGRETTO, PAUL V**
STREET ADDRESS **699 MIDDLE ST**
CITY-ST-ZIP **MIDDLETOWN CT**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE
NAME **MURPHY, BRIAN M**
STREET ADDRESS **ONE CAPTAIN THOMSON LANE**
CITY-ST-ZIP **HINGHAM MA**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE
NAME **GRIGORIOU, MICHAEL I**
STREET ADDRESS **699 MIDDLE ST**
CITY-ST-ZIP **MIDDLETON CT**

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/97

(800) 938-2600

0455995

CR2E034 (9/96)