

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K69946

FILED
Mar 28, 2002 8:00 AM
Secretary of State

Entity Name: AGB ENTERPRISES, INC.

Current Principal Place of Business:

1081 SW 4 TERRACE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1081 SW 4 TERRACE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0107687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHA, CAROLINE
7401 N. UNIVERSITY DRIVE
#105
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

BARTHA, CAROLINE
1081 SW 4 TERRACE
POMPANO BEACH, FL 33060 US

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.

SIGNATURE: ANDREW BLASCHIK

03/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BARTHA, CAROLINE
Address: 1081 SW 4 TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: P () Delete
Name: BLASCHIK, ANDREW
Address: 1081 SW 4 TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW BLASCHIK

PRES

03/28/2002

Electronic Signature of Signing Officer or Director

Date