

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2000 8:00 am
Secretary of State

03-14-2000 90032 005 ***150.00

DOCUMENT # M15192

1. Entity Name

AGAMA, INC.

Principal Place of Business

Mailing Address

**8190 NW 66TH ST
 MIAMI FL 33166
 US**

**8190 NW 66TH ST
 MIAMI FL 33166-2732
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2535855

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CARRERAS, RAUL JR
 999 PONCE DE LEON BOULEVARD
 SUITE 720
 CORAL GABLES FL 33134**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
S
 NAME **BUSTAMANTE, ANA L**
 STREET ADDRESS **8190 NW 66TH ST**
 CITY-ST-ZIP **MIAMI FL 33166**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
PD
 NAME **BUSTAMANTE, ALBERTO I**
 STREET ADDRESS **8190 NW 66TH ST**
 CITY-ST-ZIP **MIAMI FL 33166**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
TAS
 NAME **BUSTAMANTE DE LOPEZ, MARIA A**
 STREET ADDRESS **8190 NW 66TH ST**
 CITY-ST-ZIP **MIAMI FL 33166**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
VP
 NAME **BUSTAMANTE, ALBERTO C**
 STREET ADDRESS **8190 NW 66TH ST**
 CITY-ST-ZIP **MIAMI FL 33166**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
AT
 NAME **BUSTAMANTE, GLADYS M**
 STREET ADDRESS **8190 NW 66TH ST**
 CITY-ST-ZIP **MIAMI FL 33166**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALBERTO BUSTAMANTE, I.
 President

Mar 3, 2000 (305) 448-8811

Date

Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)