## FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED May 08, 2002 8:00 am Secretary of State

05-08-2002 90005 016 \*\*\*158.75

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1. Entity Name

SIGNATURE

AG EQUITIES CORPORATION

DO	NOT	WRITE	IN	THIS	SPACE
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2. Principal Place of Business 3. Mailing Address 444 BRICKELL AVENUE 444EBRICKELL AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. **‡**51-246

DO NOT WRITE IN THIS SPACE

£51-246 City & State MIAMI, FLORIDA City & State 4. FEI Number Applied For MIAMI, FLORIDA <u>59-2824335</u> Not Applicable Zip **33131** Country Zip Country \$8.75 Additional 5. Certificate of Status Desired US 33131

## DO NOT WRITE IN THIS SPACE

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

7. Name and Address of Current Registered Agent Name IBC FIDUCIARY INC.

Street Address (P.O. Box Number is Not Acceptable)
100 S.E. 2nd Street

Suite #2315-A

Miami

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.

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

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25

(NOTE: Registered Agent signature required when reinstating)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Zip Code

33131

(See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE NAME SMEJDA, L. STREET ADDRESS 444 Brickell Ave., #51-246 STREET ADDRESS CITY-ST-ZIP Miami, FL 33131 CITY-ST-ZIP TITLE TITLE NAME NAME DELLAVEDOVA, A. STREET ADDRESS STREET ADDRESS 444 Brickell Ave., CITY-ST-ZIP **#**51-246 CITY-ST-ZIP <u> Miami, FL 33131</u> TITLE P÷D TITLE NAME HAINZL, J. NAME 444 BRICKELL AVE., #51-246 STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP <u>Miami, FL 33131</u> T-D CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME HENNING, U. NAME STREET ADDRESS 444 BRICKELL AVE., #51-246 STREET ADDRESS CITY-ST-ZIP Miami, FL 33131 CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. Thereby 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 on an attachment with an address, with all other like empowered.

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELLAVEDOVA 04/26/02

CR2E034B (12/01)