2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **P29180** Mar 30, 2000 8:00 am 1. Entity Name AGENT INVESTORS HOLDING COMPANY **Secretary of State** 03-30-2000 90044 023 ***150.00 Principal Place of Business Mailing Address 201 ATP TOUR BLVD 201 ATP TOUR BLVD STE 150 STE 150 PONTE VEDRA FL 32082-3211 PONTE VEDRA FL 32082 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3010380 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POLICASTRO, GERALD Street Address (P.O. Box Number is Not Acceptable) 201 ATP TOUR BLVD STE 150 PONTE VEDRA FL 32082 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After NAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SD ☐ Change ☐ Addition TITLE TITLE ☐ Delete LEE. PETER NAME NAME STREET ADDRESS 201 ATP TOUR BLVD. STE 150 STREET ADDRESS CITY-ST-ZIF PONTE VEDRA FL 32082 CITY-ST-7IP X) Change ☐ Addition CPTD TITLE ☐ Delete TITLE POLICASTRO, GERALD Policastro, Gerald NAME STREET ADDRESS STREET ADDRESS 201 ATP TOUR BLVD. STE 150 201 ATP Tour Blvd, Ste 150 CITY-ST-7IP CITY-ST-ZIP PONTE VEDRA, FL. 32082 PONTE VEDRA FL 32082 Change Addition ☐ Delete TITLE CLARKSON, BARRY NAME Clarkson, Barry NAME STREET ADDRESS 201 ATP Tour Brud, Ste 150 STREET ADDRESS 5066 AMHERST HWY #104 Ponte Vedra, FL. 32082 CITY-ST-ZIP CITY-ST-ZIP MADISON HEIGHTS VA 24572 Change Addition TITLE ☐ Delete TITLE V, T SIELICKI, RICHARD F NAME NAME Sielicki, Richard F STREET ADDRESS STREET ADDRESS 201 ATP TOUR BLVD, STE 150 201 ATP Tour BIVD, STE 150 CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA FL 32082 PONTE VEDRA, FL. 32082 TITLE Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 supplied ental risport 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 exempt 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.