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Mar 17 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 # P37571 (7) 1. Corporation Name A.G.I.A., INC.		



Principal Place of Business 1155 EUGENIA PLACE CARPINTERIA CA 93013	Mailing Address 1155 EUGENIA PLACE CARPINTERIA CA 93013-2061
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/17/1992	3a. Date of Last Report 03/20/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 95-2409500		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required			
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
24 Country	25 Country	29 Zip		30 Country	
24		25		29	
24		25		29	

9. Name and Address of Current Registered Agent CROCKET, LAURISTON LEE 7104 FLORIDANA AVENUE FLORIDANA BEACH FL 32951		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	

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 _____ (NOTE: Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCP	1.1 TITLE	Director/President ☒ Change ☐ Addition
NAME	PERRY, ARTHUR L., JR.	1.2 NAME	Arthur L. Perry, Jr.
STREET ADDRESS	6957 SHEPARD MESA RD.	1.3 STREET ADDRESS	6957 Shepard Mesa Rd.
CITY-ST-ZIP	CARPINTERIA CA	1.4 CITY-ST-ZIP	Carpinteria, CA 93013
TITLE	VP	2.1 TITLE	CEO/Director ☐ Change ☒ Addition
NAME	PUCHMELTER, THOMAS JOHN	2.2 NAME	John Byron Wigle
STREET ADDRESS	3913 CAMELLIA LANE	2.3 STREET ADDRESS	4188 Foothill Rd.
CITY-ST-ZIP	SANTA BARBARA CA	2.4 CITY-ST-ZIP	Carpinteria CA 93013
TITLE	ST	3.1 TITLE	Secretary/Director ☒ Change ☐ Addition
NAME	CAPRITTO, JULIETTE L.	3.2 NAME	Juliette L. Capritto
STREET ADDRESS	2625 SAMARKIND DR.	3.3 STREET ADDRESS	1914 Coyote Circle
CITY-ST-ZIP	SANTA BARBARA CA	3.4 CITY-ST-ZIP	Santa Barbara CA 93108
TITLE	SEE ADDITIONAL OFFICER	4.1 TITLE	Vice President ☐ Change ☒ Addition
NAME	ON ATTACHED SHEET	4.2 NAME	David H. Mc Carty
STREET ADDRESS		4.3 STREET ADDRESS	8728 Norwood Lane N.
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Maple Grove MN 55369
TITLE		5.1 TITLE	Vice President ☐ Change ☒ Addition
NAME		5.2 NAME	Steven John Roth
STREET ADDRESS		5.3 STREET ADDRESS	5459 Palace Court
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Santa Barbara CA 93111
TITLE		6.1 TITLE	Vice President ☐ Change ☒ Addition
NAME		6.2 NAME	Marilyn L. Weixel
STREET ADDRESS		6.3 STREET ADDRESS	5422 Throne Court
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Santa Barbara CA 93111

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:  3/3/97 (805) 566-9191
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

OFFICERS, DIRECTORS AND SHAREHOLDERS FOR A.G.I.A., INC.

NAME	DATE APPOINTED	ADDRESS	SS #	DESIGNATIONS
JOHN BYRON WIGLE	1/31/97 (ACQUIRED SHARES 1/1/96)	4188 FOOTHILL RD CARPINTERIA CA 93013	567-82-1619	PRINCIPAL OFFICER (CHIEF EXECUTIVE OFFICER) SHAREHOLDER (10 SHARES/ 50%) DIRECTOR
ARTHUR L. PERRY, JR.	1/1/1966	6957 SHEPARD MESA CARPINTERIA CA 93013	012-30-2583	PRINCIPAL OFFICER (PRESIDENT) SHAREHOLDER (10 SHARES/50%), DIRECTOR
JULIETTE L. CAPRITTO	1/1/1986	1914 COYOTE CIRCLE SANTA BARBARA CA 93108	561-25-0952	PRINCIPAL OFFICER (SECRETARY, TREASURER AND VICE PRESIDENT), DIRECTOR
THOMAS J. PUCHMELTER	1/1/91	3913 CAMELLIA LANE SANTA BARBARA CA 93110	342-34-4597	VICE PRESIDENT
DAVID H. MC CARTY	1/31/97	8727 NORWOOD LANE N. MAPLE GROVE MN 55369	391-60-3172	VICE PRESIDENT
STEVEN JOHN ROTH	1/31/97	5459 PALACE COURT SANTA BARBARA CA 93111	572-56-0073	VICE PRESIDENT
EDWARD CHARLES SCHRAM	1/31/97	960 GARCIA ROAD SANTA BARBARA CA 93103	485-42-7499	VICE PRESIDENT
MARILYN LOEB WEIXEL	1/31/97	5422 THRONE COURT SANTA BARBARA CA 93111	111-40-7019	VICE PRESIDENT ADDITION