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**May 06 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 # P93000063235 (4)
1. Corporation Name
AGP '93 CORP.



Principal Place of Business: ***PETER LAWRENCE CO. 4710 EISENHOWER BLVD., C-1 TAMPA FL 33634**

Mailing Address: ***PETER LAWRENCE CO. 4710 EISENHOWER BLVD., C-1 TAMPA FL 33634-6334**

3. Date Incorporated or Qualified: **09/10/1993**

3a. Date of Last Report: **05/01/1996**

4. FEI Number: **59-3200564**

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

22. City & State

23. Zip Country

24. Zip Country

25. Zip Country

26. Suite, Apt. #, etc.

27. City & State

28. Zip Country

29. Zip Country

30. Zip Country

9. Name and Address of Current Registered Agent

**HOROWITZ, LAWRENCE
4710 EISENHOWER BOULEVARD
SUITE C-1
TAMPA FL 33634**

10. Name and Address of New Registered Agent

81. Name: **Allan Abrams**

82. Street Address (P.O. Box Number is Not Acceptable): **4710 Eisenhower Blvd.**

83. Suite: **Suite C-1**

84. City: **Tampa**

85. Zip Code: **FL 33634**

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: *Allan Abrams* **Allan Abrams, Chairman** DATE: **4/21/97**

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ABRAMS, ALLEN	1.2 NAME	
STREET ADDRESS	4710 EISENHOWER BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33634	1.4 CITY-ST-ZIP	
TITLE	DP <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOROWITZ, LAWRENCE D.	2.2 NAME	
STREET ADDRESS	4710 EISENHOWER BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33634	2.4 CITY-ST-ZIP	
TITLE	DT <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ABRAMS, ELAINE	3.2 NAME	
STREET ADDRESS	4710 EISENHOWER BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33634	3.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LLEWELLYN, ROBERTA	4.2 NAME	
STREET ADDRESS	4710 EISENHOWER BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33634	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	Vice President James J. Shapiro
STREET ADDRESS		5.3 STREET ADDRESS	4710 Eisenhower Blvd. C-1
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Tampa FL 33634
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: *Allan Abrams* **Allan Abrams, Chairman** DATE: **4/21/97**

(NOTE: Registered Agent signature required when reinstating)

CR2E034 (9/96)