2002 UNIFORM BUSINESS REPORT (UBR)

TILED May 06, 2002 8:00 am Secretary of State 05-06-2002 20105 012 P94000017977 DOCUMENT # 1. Entity Name A S G AMERICA, INC. Principal Place of Business Mailing Address 798 CRANDON BLVD. 2 798 CRANDON BLVD. 1700 U - MO # 42 # 42 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0473434 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZIZOLD, ARTURO J Street Address (P.O. Box Number is Not Acceptable) 798 CRANDON BLVD. # 42 **KEY BISCAYNE FL 33149** 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) 10. Election Campaign Financing --- FILE NOW!!!- FEE IS-\$150,00= 9. This corporation is eligible to satisfy its Intangible -\$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 12. HILE ☐ Delete TITLE ☐ Addition ZIZOLD, ARTURO J NAME NAME 798 CRANDON BLVD., # 42 STREET ADDRESS STREET ADDRESS **KEY BISCAYNE FL 33149** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ZIZOLD, ALICIA S NAME NAME 798 CRANDON BLVD., # 42 STREET ADDRESS STREET ADDRESS **KEY BISCAYNE FL 33149** CITY-ST-ZIP CITY-ST-ZIP . Delete TITLE Change Addition. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 amount of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

ss, with all other like empowered.