

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mothman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **M15192** (1)

1. Corporation Name
AGAMA, INC.



Principal Place of Business

Mailing Address

**201 SEVILLA AVE
SUITE 302
CORAL GABLES FL 33134**

**201 SEVILLA AVE
SUITE 302
CORAL GABLES FL 33134**

3. Date Incorporated or Qualified

05/08/1985

3a. Date of Last Report

02/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

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4. FEI Number

59-2535855

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MURAI, WALD, BIONDO, MATTHEWS & MORENO P.A
25 S.E. 2ND AVENUE
25 SE SECOND AVE #900 INGRAHAM BLDG.
MIAMI FL 33131**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature of Registered Agent (Print Name and Title)

Signature of Registered Agent (Print Name and Title)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETE
VT	BUSTAMANTE DE PONCE, ANA	201 SEVILLA, #302	CORAL GABLES FL	☐
PD	BUSTAMANTE, ALBERTO,	201 SEVILLA, #302	CORAL GABLES FL	☐
VS	BUSTAMANTE DELOPEZ, MARIA	201 SEVILLA, #302	CORAL GABLES FL	☐
				☐
				☐
				☐

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ CHANGE ☒ ADDITION
President/Director	ALBERTO BUSTAMANTE I.	201 Sevilla Avenue, Suite 302	Coral Gables, Fl. 33134	☒
Vice-President	ALBERTO BUSTAMANTE C.	201 Sevilla Avenue, Suite 302	Coral Gables, Fl. 33134	☒
Secretary	ANA L. BUSTAMANTE	201 Sevilla Avenue, Suite 302	Coral Gables, Fl. 33134	☒
Treasurer/Asst. Secretary	MARIA A. BUSTAMANTE DE LOPEZ	201 Sevilla Avenue, Suite 302	Coral Gables, Fl. 33134	☒
Asst. Treasurer	GLADYS M. BUSTAMANTE	201 Sevilla Avenue, Suite 302	Coral Gables, Fl. 33134	☒
				☐
				☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated for this filing 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 a 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 additional page if an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALBERTO BUSTAMANTE I. President

2/15/96

(305) 448-8811

Date

Telephone

CR2E034 (12/95)