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Secretary of State

03-01-1999 90249 010 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000101782

1. Corporation Name

AGS PROPERTIES CORPORATION

Principal Place of Business

6075 SUNSET DRIVE #201
SOUTH MIAMI FL 33143

Mailing Address

6075 SUNSET DRIVE #201
SOUTH MIAMI FL 33143

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/03/1998

4. FEI Number

65-0879699

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

GROSSMAN, JEROME
6075 SUNSET DRIVE #201
SOUTH MIAMI FL 33143

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

12/20/99

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **SALUSTIANO COSTA LIMA DA SILVA**
STREET ADDRESS **6075 SUNSET DRIVE #201**
CITY-ST-ZIP **SOUTH MIAMI FL 33143**

TITLE **D** ☐ DELETE

NAME **ELIDIA HERTZOG DA SILVA**
STREET ADDRESS **6075 SUNSET DRIVE #201**
CITY-ST-ZIP **SOUTH MIAMI FL 33143**

TITLE **D** ☐ DELETE

NAME **ALZIRA DENISE HERTZOG DA SILVA**
STREET ADDRESS **6075 SUNSET DRIVE #201**
CITY-ST-ZIP **SOUTH MIAMI FL 33143**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PRESIDENT & TREASURER** ☐ Change ☒ Addition

1.2 NAME **SALUSTIANO COSTA LIMA DA SILVA**
1.3 STREET ADDRESS **6075 SUNSET DRIVE # 201**
1.4 CITY-ST-ZIP **SOUTH MIAMI FL 33143**

2.1 TITLE **VICE PRESIDENT** ☐ Change ☒ Addition

2.2 NAME **ELIDIA HERTZOG DA SILVA**
2.3 STREET ADDRESS **6075 SUNSET DRIVE # 201**
2.4 CITY-ST-ZIP **SOUTH MIAMI FL 33143**

3.1 TITLE **VICE PRESIDENT** ☐ Change ☒ Addition

3.2 NAME **ALZIRA DENISE HERTZOG DA SILVA**
3.3 STREET ADDRESS **6075 SUNSET DRIVE # 201**
3.4 CITY-ST-ZIP **SOUTH MIAMI FL 33143**

4.1 TITLE **VICE PRESIDENT & SECRETARY** ☐ Change ☒ Addition

4.2 NAME **JEROME GROSSMAN**
4.3 STREET ADDRESS **6075 SUNSET DRIVE # 201**
4.4 CITY-ST-ZIP **SOUTH MIAMI FL 33143**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

JEROME GROSSMAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/20/99 **(305) 662-6772**
Date Daytime Phone #

CR2E034 (11/98)