

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 12, 2000 8:00 am**  
**Secretary of State**

01-12-2000 90119 026 \*\*\*150.00

**DOCUMENT # P98000101782**

1. Entity Name

**AGS PROPERTIES CORPORATION**

Principal Place of Business

Mailing Address

6075 SUNSET DRIVE #201  
 SOUTH MIAMI FL 33143

6075 SUNSET DRIVE #201  
 SOUTH MIAMI FL 33116-5539

2. Principal Place of Business

**2 N.E. 40 STREET**

3. Mailing Address

**4 SQUARE ONE ASSOCIATES, INC.**

Suite, Apt. #, etc.

**4TH FLOOR**

Suite, Apt. #, etc.

**P.O. Box 165539**

City & State

**MIAMI, FL**

City & State

**MIAMI, FL.**

4. FEI Number

**65-0879699**

Applied For

Not Applicable

Zip

**33137**

Country

**USA**

Zip

**33116-5539**

Country

**USA**

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

**JEROME GROSSMAN**

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

**2 N.E. 40 STREET (4 FLOOR)**

City

**MIAMI**

FL

Zip Code

**33137**

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.

**JEROME GROSSMAN**

(NOTE: Registered Agent signature required when reinstating)

**1/5/00**

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **PT**  Change  Addition  
 NAME **SALUSTIANO COSTA LIMA DA SILVA**  
 STREET ADDRESS **2 N.E. 40 STREET (4 FLOOR)**  
 CITY-ST-ZIP **MIAMI, FL. 33137**

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

TITLE **VP**  Change  Addition  
 NAME **ELIDIA HERTZOG DA SILVA**  
 STREET ADDRESS **2 N.E. 40 STREET (4 FLOOR)**  
 CITY-ST-ZIP **MIAMI, FL. 33137**

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

TITLE **VP**  Change  Addition  
 NAME **ALZIRA DENISE HERTZOG DA SILVA**  
 STREET ADDRESS **2 N.E. 40 STREET (4 FLOOR)**  
 CITY-ST-ZIP **MIAMI, FL. 33137**

TITLE **VPS**  Delete  
 NAME **GROSSMAN, JEROME**  
 STREET ADDRESS **6075 SUNSET DR #201**  
 CITY-ST-ZIP **SOUTH MIAMI FL 33143**

TITLE **VPS**  Change  Addition  
 NAME **GROSSMAN, JEROME**  
 STREET ADDRESS **2 N.E. 40 STREET (4 FLOOR)**  
 CITY-ST-ZIP **MIAMI, FL. 33137**

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**JEROME GROSSMAN, V.P.**

**1/5/00**

DATE

**(305) 574-8300**

DAYTIME PHONE #