

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 16, 2002 8:00 am
Secretary of State

07-16-2002 90357 020 ***550.00

DOCUMENT # 503139

1. Entity Name

AGI ENTERPRISE, INC.

Principal Place of Business

17570 N. TAMiami TRAIL
 FT MYERS FL 33917

Mailing Address

P.O. BOX 2667
 FT MYERS FL 33902

2. Principal Place of Business

801 INTERNATIONAL PKWY

3. Mailing Address

P.O. BOX 950489

Suite, Apt. #, etc.

5TH FLOOR

Suite, Apt. #, etc.

City & State

LAKE MARY, FL

City & State

LAKE MARY, FL

Zip

32746

Country

USA

Zip

32746

Country

USA

6. Name and Address of Current Registered Agent

VIRJI, NAUSHAD

3991 HIDDEN ACRES CIR

NO. FORT MYERS FL 33903

7. Name and Address of New Registered Agent

Name

NAUSHAD VIRJI

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

3231 REGAL CREST DR.

City

LONGWOOD

FL

Zip Code

32779

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

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 \$550.00

After September 13, 2002 Fee will be \$750.00

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

TITLE S
 NAME VIRJI, NAZNEEN
 STREET ADDRESS P.O. BOX 2667
 CITY-ST-ZIP FORT MYERS FL 33902

TITLE P
 NAME VIRJI, NAUSHAD
 STREET ADDRESS P.O. BOX 2667
 CITY-ST-ZIP FORT MYERS FL 33902

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE S
 NAME NAZNEEN VIRJI
 STREET ADDRESS P.O. BOX 950489
 CITY-ST-ZIP LAKE MARY, FL 32795-0489

TITLE P
 NAME NAUSHAD VIRJI
 STREET ADDRESS 3231 REGAL CREST DR.
 CITY-ST-ZIP LONGWOOD, FL 32779

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

CR2E034 (4/02)

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/9/02

407-562-1965

Date

Daytime Phone #