

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 11, 2008 8:00 am
Secretary of State

08

DOCUMENT # 817848

1. Entity Name

ALAGON INC



Principal Place of Business

3100 N.E. 28TH ST.
FT. LAUDERDALE FL 33308

Mailing Address

2626 E. COMMERCIAL BLVD
4
FORT LAUDERDALE FL 33308
US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E037 (10/07)

4. FEI Number

59-0878653

Applied For

Not Applicable

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

89400

BECKER AND POLIAKOFF PA
3111 STIRLING RD
FORT LAUDERDALE FL 33312

Name

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

City

FL

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

SIGNATURE

Signature, typed or printed name of registered agent and title (application)

(NOTE: Registered Agent Signature required when reappointing)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE DS
NAME HILL, THOMAS ☐ Delete
STREET ADDRESS 3100 NE 28TH ST #207
CITY-ST-ZIP FT LAUDERDALE FL 33308

TITLE DP ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DP ☒ Delete
NAME DECAROLIS, ARMANDO
STREET ADDRESS 3100 NE 28TH ST #506
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE ☐ Change ☒ Addition
NAME D BIRD, LAURIE
STREET ADDRESS 3100 NE 28 STREET #402
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE DV ☐ Delete
NAME FRAHM, CHARLENE
STREET ADDRESS 3100 NE 28TH ST
CITY-ST-ZIP FT LAUDERDALE FL 33308

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DT ☐ Delete
NAME GERMANO, DOMINIC
STREET ADDRESS 3100 NE 28TH ST #301
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE DS ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME SHAUGHNESSY, THOMAS
STREET ADDRESS 3100 NE 28TH ST #501
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE DT ☒ 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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Charlene Frahm*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/08 V791