

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 843868

(1)

1. Corporation Name

AG CONSULTANTS, INC.

Principal Place of Business

72 WALL ST
9TH FLOOR
NEW YORK NY 10270
US

Mailing Address

70 PINE ST
27TH FLOOR
NEW YORK NY 10270
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/08/1979

3a. Date of Last Report

06/03/1994

4. FEI Number

13-2978816

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. Does corporation have liability for intangible tax under § 190 (1992
Florida Statutes)

☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

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 the corporation)

(Signature, typed or printed name of registered agent and the corporation)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	AS
NAME	PRONEVICH, VALERIE A
STREET ADDRESS	70 PINE ST
CITY, ST, ZIP	NEW YORK
TITLE	D
NAME	GANTZ, JOHN
STREET ADDRESS	70 PINE ST.
CITY, ST, ZIP	NEW YORK NY
TITLE	DP
NAME	GOLDBERG, ARNOLD J.
STREET ADDRESS	72 WALL ST.
CITY, ST, ZIP	NEW YORK NY 10270
TITLE	D
NAME	TIZZIO, THOMAS R.
STREET ADDRESS	70 PINE STREET
CITY, ST, ZIP	NEW YORK NY
TITLE	S
NAME	TUCK, ELIZABETH
STREET ADDRESS	70 PINE STREET
CITY, ST, ZIP	NEW YORK NY
TITLE	T
NAME	DOOLEY, WILLIAM N
STREET ADDRESS	70 PINE STREET
CITY, ST, ZIP	NEW YORK NY

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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.

SIGNATURE:

Elizabeth M. Tuck
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Elizabeth M. Tuck - Secretary

4-20-95 (212) 710-7000