

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

CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F920600004526**

1. Corporation Name

AGP Acquisition Corp.

FILED

98 MAY 18 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
October 8, 1993

3a. Date of Last Report

2. Principal Place of Business	2a. Mailing Address
21 11875 High Tech Ave.	26 1018 West Ninth Ave.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 Suite 200	27
City & State	City & State
23 Orlando, Florida	28 King of Prussia, Pennsylvania
Zip	Zip
24 32817	29 19406
Country	Country
25 USA	30 USA

4. FEI Number
59-3203461

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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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]

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Director and President	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Lawrence M. Davies	1.2 NAME	
STREET ADDRESS	1018 West Ninth Ave.	1.3 STREET ADDRESS	900002527489--6
CITY - ST - ZIP	King of Prussia, Pennsylvania 19406	1.4 CITY - ST - ZIP	
TITLE	Vice President	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Stanley F. Szczygiel	2.2 NAME	
STREET ADDRESS	1018 West Ninth Ave.	2.3 STREET ADDRESS	
CITY - ST - ZIP	King of Prussia, Pennsylvania 19406	2.4 CITY - ST - ZIP	
TITLE	Treasurer	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Mark D. Gibson	3.2 NAME	
STREET ADDRESS	1018 West Ninth Ave.	3.3 STREET ADDRESS	
CITY - ST - ZIP	King of Prussia, Pennsylvania 19406	3.4 CITY - ST - ZIP	
TITLE	Secretary	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Robert A. Quimette	4.2 NAME	
STREET ADDRESS	237 Park Ave., 20th Floor	4.3 STREET ADDRESS	
CITY - ST - ZIP	New York, New York 10017	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert A. Quimette

5/15/98

Date

(212) 880-6000

Daytime Phone #

(2)



ACCOUNT NO. : 072100000032

REFERENCE : 822518 4311859

AUTHORIZATION :

Patricia P. [signature]

COST LIMIT : \$ 558.75

ORDER DATE : May 18, 1998

ORDER TIME : 11:55 AM

ORDER NO. : 822518

CUSTOMER NO: 4311859

CUSTOMER: Lee J. Hirsch, Esq
Haythe & Curley
237 Park Ave.
20th Floor
New York, NY 10017-3142

CHANGE OF AGENT

NAME: AGP ACQUISITION CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ GOOD STANDING

CONTACT PERSON: Stacy L Earnest

56 MAY 19 1998
DIVISION OF CORPORATION