FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 23, 2001 8:00 am Secretary of State DOCUMENT # 1. Entity Name 05-23-2001 91189 035 ***550.00 AGP ACQUISITION CORPORATION Principal Place of Business Mailing Address C0070266 2. Principal Place of Business 3. Mailing Address 380 SW 12th Avenue 1900 International Park Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 220 City & State City & State 4. FEI Number Applied For Pompano Beach Birmingham, 59-3203461 Not Applicable Country Country zip 33069 Zlp 35243 \$8.75 Additional 5. Certificate of Status Desired Jefferson Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Same as prior year Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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. N/A SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Reguliered Agent signature required when reinstating) DATE FILE NOWING E IS \$150.00 This corporation is eligible to satisfy its Intangible After MAY.1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. Trust Fund Contribution, Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS me ☐ Defete TILE CEO/Director X Addition CRZE034 (11/00 AME HAME DELETE ALL PRIOR OFFICERS Charles Sweet TREET ADDRESS TREET ADDRESS AND DIRECTORS 638 Carriage Hill Lane TTY-ST-ZIP CITY-ST-7IP Boca Raton, FL 33486 ITLE Delete ITLE ☐ Change Addition WHE HAME TREET ADDRESS TREET ADORESS JITY-ST-ZIP CITY-ST-ZIP TILE Oelete TILE Change Addition **LAME** LAME TREET ADDRESS TREET ADDRESS ITY-ST-ZIP OTY-ST-ZIP IILE ☐ Delete iTLE Change | ☐ Addition AME AME TREET ADDRESS TREET ADDRESS 1TY - ST - 71P UTY-ST-ZIP ITLE Delete TILE Change ☐ Addition AME HAME TREET ADDRESS TREET ADDRESS 17Y-ST-ZIP (ITY-ST-ZIP TLE Delete Change | ☐ Addition AME LAME TREET ADDRESS : TREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP

3. Thereby 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:

5/17/01 205-967-6650