

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F97000003164 (7)

1. Corporation Name  
AGC-SP, INC.

FILED

98 FEB 18 PM 3:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
2601 S. BAYSHORE DR.  
MIAMI FL 33133

Mailing Address  
2601 S. BAYSHORE DR.  
MIAMI FL 33133

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
26 2601 S. Bayshore Drive  
27 Suite, Apt. #, etc.  
27 Legal Dept., Suite 900  
28 City & State  
28 Miami, Florida  
29 Zip  
30 Country

3. Date Incorporated or Qualified  
06/17/1997

4. FEI Number  
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent  
GOLDMAN, JOEL K  
2601 S. BAYSHORE DR.  
MIAMI FL 33133

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83 10000243571  
-02/19/98--01104-1017  
84 City  
\*\*\*\*158. FL \*\*\*\*158.75

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
VDC	JEFFREY, THOMAS W	2601 S. BAYSHORE DR.	MIAMI FL 33133	<input type="checkbox"/>
PCEO	RUTHERFORD, J L	2601 S. BAYSHORE DR.	MIAMI FL 33133	<input type="checkbox"/>
VS	GOLDMAN, JOEL K	2601 S. BAYSHORE DR.	MIAMI FL 33133	<input type="checkbox"/>
VS	LANGLEY, MARCIA H	2601 S. BAYSHORE DR.	MIAMI FL 33133	<input type="checkbox"/>
VT	FISCHER, JOHN H	2601 S. BAYSHORE DR.	MIAMI FL 33133	<input type="checkbox"/>
VSC	CARLETON, CALLIS N	2601 S. BAYSHORE DR.	MIAMI FL 33133	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
EVP/CFO/C/D	Jeffrey, Thomas W	2601 S. Bayshore Drive	Miami, Florida 33133	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	Koenigsberger, Ricardo	2601 S. Bayshore Drive	Miami, Florida 33133	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	Anness, Lisa D	2601 S. Bayshore Drive	Miami, Florida 33133	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VAS	Langley, Marcia H.	2601 S. Bayshore Drive	Miami, Florida 33133	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V	Laguardia, John	2601 S. Bayshore Drive	Miami, Florida 33133	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VASC	Cook, Paula	2601 S. Bayshore Drive	Miami, Florida 33133	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. 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 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.

CR2E034 (10/97)

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Re: AGC, SP, INC.

[13. Continuation]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**Title:** V /\_\_\_/ Change /X/ Addition  
**Name:** Reader, Perry  
**Street Address:** c/o 2601 S. Bayshore Drive  
**City, State, Zip:** Miami, Florida 33133

**Title:** V /\_\_\_/ Change /X/ Addition  
**Name:** O'Grady, Kevin  
**Street Address:** c/o 2601 S. Bayshore Drive  
**City, State, Zip:** Miami, Florida 33133

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