

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90156 040 ***158.75

DOCUMENT # F97000003164

1. Corporation Name
AGC-SP, INC.

Principal Place of Business

2601 S. BAYSHORE DR.
MIAMI FL 33133

Mailing Address

2601 S. BAYSHORE DRIVE
ATTN: LEGAL DEPARTMENT, SUITE 900
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/17/1997

4. FEI Number

NOT APPLICABLE

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE EVCD ☐ DELETE

NAME JEFFREY, THOMAS W
STREET ADDRESS 2601 S. BAYSHORE DR.
CITY-ST-ZIP MIAMI FL 33133

TITLE PCEO ☐ DELETE

NAME RUTHERFORD, J L
STREET ADDRESS 2601 S. BAYSHORE DR.
CITY-ST-ZIP MIAMI FL 33133

TITLE VS ☐ DELETE

NAME GOLDMAN, JOEL K
STREET ADDRESS 2601 S. BAYSHORE DR.
CITY-ST-ZIP MIAMI FL 33133

TITLE VAS ☒ DELETE

NAME LANGLEY, MARCIA H
STREET ADDRESS 2601 S. BAYSHORE DR.
CITY-ST-ZIP MIAMI FL 33133

TITLE VT ☐ DELETE

NAME FISCHER, JOHN H
STREET ADDRESS 2601 S. BAYSHORE DR.
CITY-ST-ZIP MIAMI FL 33133

TITLE D ☒ DELETE

NAME KOENIGSBERGER, RICARDO
STREET ADDRESS 2601 S. BAYSHORE DR.
CITY-ST-ZIP MIAMI FL 33133

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V/AS/C ☐ Change ☒ Addition

1.2 NAME Cook, Paula
1.3 STREET ADDRESS 2601 S. Bayshore Drive
1.4 CITY-ST-ZIP Miami FL 33133

2.1 TITLE V ☐ Change ☒ Addition

2.2 NAME Anness, Lisa
2.3 STREET ADDRESS 2601 S. Bayshore Drive
2.4 CITY-ST-ZIP Miami FL 33133

3.1 TITLE D/V/S ☒ Change ☐ Addition

3.2 NAME Goldman, Joel K.
3.3 STREET ADDRESS 2601 S. Bayshore Drive
3.4 CITY-ST-ZIP Miami FL 33133

4.1 TITLE V ☐ Change ☒ Addition

4.2 NAME Laguardia, John
4.3 STREET ADDRESS 2601 S. Bayshore Drive
4.4 CITY-ST-ZIP Miami FL 33133

5.1 TITLE D/V/T ☒ Change ☐ Addition

5.2 NAME Fischer, John H.
5.3 STREET ADDRESS 2601 S. Bayshore Drive
5.4 CITY-ST-ZIP Miami FL 33133

6.1 TITLE V ☐ Change ☒ Addition

6.2 NAME Gillette, J. Thomas
6.3 STREET ADDRESS 2601 S. Bayshore Drive
6.4 CITY-ST-ZIP Miami FL 33133

(CON'T)

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 in an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

4-9-99

305-259-4000

Date

Daytime Phone #

CR2E034 (11/98)

389715-90156-40

#F97000003164

AGC-SP, INC.

No.13 (Con't)

Additions/Changes to Officers and Directors in 12

7.1 Title	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
7.2 Name	O'Grady, Kevin		
7.3 Street Address	2601 South Bayshore Drive		
7.4 City-St-Zip	Miami FL 33133		