

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 09, 2002 8:00 am
Secretary of State

05-09-2002 90029 028 ***150.00

DOCUMENT # F97000003164**1. Entity Name**
AGC-SP, INC.**Principal Place of Business**
13790 NORTHWEST 4TH STREET
113
FORT LAUDERDALE FL 33325**Mailing Address**
13790 NORTHWEST 4TH STREET
113
FORT LAUDERDALE FL 33325**2. Principal Place of Business****3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0760903**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent**GREGG, LAWRENCE K**
2601 S. BAYSHORE DR.
4900
MIAMI FL 33133**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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.**SIGNATURE** _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.**
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.**11. OFFICERS AND DIRECTORS****TITLE** **V** ☒ Delete
NAME **JEFFREY, THOMAS W**
STREET ADDRESS **4800 NORTH FEDERAL HIGHWAY 105E**
CITY-ST-ZIP **BOCA RATON FL 33431****TITLE** **PD** ☒ Delete
NAME **AHERN, PATRICK M**
STREET ADDRESS **C/O AHERN. 2 GREENWICH PLAZA**
CITY-ST-ZIP **GREENWICH CT 06830****TITLE** **VD** ☐ Delete
NAME **GIBLIN, E M JR**
STREET ADDRESS **C/O AHERN. 2 GREENWICH PLAZA**
CITY-ST-ZIP **GREENWICH CT 06830****TITLE** **TD** ☒ Delete
NAME **WILCOX, R. JOHN II**
STREET ADDRESS **C/O AHERN. 2 GREENWICH PLAZA**
CITY-ST-ZIP **GREENWICH CT 06830****TITLE** **SD** ☒ Delete
NAME **WILCOX, ROBERT J**
STREET ADDRESS **C/O AHERN. 2 GREENWICH PLAZA**
CITY-ST-ZIP **GREENWICH CT 06830****TITLE** **V** ☒ Delete
NAME **MILLER, ANDREA**
STREET ADDRESS **C/O AHERN. 2 GREENWICH PLAZA**
CITY-ST-ZIP **GREENWICH CT 06830****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **P/T/S/D** ☒ Change ☐ Addition
NAME **GIBLIN, E.M., JR.**
STREET ADDRESS **13790 NW 4th ST, STE 113**
CITY-ST-ZIP **SUNRISE, FL 33325****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**13. 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 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

E.M. Giblin, Jr.**4/29/02****(954) 838-7100**

Date

Daytime Phone #

CP2E034 (9/01)