

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

04 APR -1 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F99000002136

1. Entity Name
AGG HOLDING CORP.



Principal Place of Business
645 PARK OF COMMERCE WAY
BOCA RATON, FL 33487

Mailing Address
645 PARK OF COMMERCE WAY
BOCA RATON, FL 33487



03172004 No Chg-P CR2E034 (10/03)

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4. FEI Number
65-0828139

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

HARTNEY, KEVIN P
645 PARK OF COMMERCE WAY
BOCA RATON, FL 33487

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IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	BLANDING, LARS
STREET ADDRESS	645 PARK OF COMMERCE WAY
CITY-ST-ZIP	BOCA RATON, FL 33487
TITLE	D
NAME	DAVIS, JAMES B
STREET ADDRESS	645 PARK OF COMMERCE WAY
CITY-ST-ZIP	BOCA RATON, FL 33487
TITLE	S
NAME	HARTNEY, KEVIN P
STREET ADDRESS	645 PARK OF COMMERCE WAY
CITY-ST-ZIP	BOCA RATON, FL 33487
TITLE	D
NAME	BRAILSFORD, MARVIN B
STREET ADDRESS	645 PARK OF COMMERCE WAY
CITY-ST-ZIP	BOCA RATON, FL 33487
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE**

12. 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 10 or Block 11 if checked, or as an attachment with an address, with all names like empowered.