

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 05, 2001 8:00 am
Secretary of State

02-05-2001 90096 012 ***158.75

DOCUMENT # F99000006093

1. Entity Name

AGS/PEICO, INC.

Principal Place of Business

4350 WEST SUNRISE BLVD., STE. 103D
PLANTATION FL 33313

Mailing Address

4350 WEST SUNRISE BLVD., STE. 103D
PLANTATION FL 33313

2. Principal Place of Business

11860 W. STATE RD 84

3. Mailing Address

11860 W. STATE RD 84

Suite, Apt. #, etc.

STE # 1

Suite, Apt. #, etc.

STE # 1

City & State

FT. LAUDERDALE, FL

City & State

FT. LAUDERDALE, FL

Zip

33325

Country

USA

Zip

33325

Country

USA

4. FEI Number

65-0954096

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ELZWEIG, GARY

4350 WEST SUNRISE BLVD., STE. 103D
PLANTATION FL 33313

7. Name and Address of New Registered Agent

Name

Wright, Dickerson

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

11860 W. STATE ROAD 84 STE # 1

City

FT. LAUDERDALE

FL

Zip Code

33325

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE CD ☐ Delete
NAME WRIGHT, DICKERSON
STREET ADDRESS 4350 WEST SUNRISE BLVD., STE. 103D
CITY-ST-ZIP PLANTATION FL 33313

TITLE DPS ☐ Delete
NAME ELZWEIG, GARY
STREET ADDRESS 4350 WEST SUNRISE BLVD., STE. 103D
CITY-ST-ZIP PLANTATION FL 33313

TITLE V ☒ Delete
NAME CROMER, STAN
STREET ADDRESS 4350 WEST SUNRISE BLVD., STE. 103D
CITY-ST-ZIP PLANTATION FL 33313

TITLE T ☐ Delete
NAME WASILEWSKI, JOE
STREET ADDRESS 4350 WEST SUNRISE BLVD., STE. 103D
CITY-ST-ZIP PLANTATION FL 33313

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 11860 W. STATE RD 84 STE # 1
CITY-ST-ZIP FT. LAUDERDALE, FL 33325

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 11860 W. STATE RD 84 STE # 1
CITY-ST-ZIP FT. LAUDERDALE, FL 33325

TITLE ☒ Change ☒ Addition
NAME Vice President
STREET ADDRESS Molinelli, Mark
CITY-ST-ZIP 11860 W. STATE RD 84 STE # 1
FT. LAUDERDALE, FL 33325

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 11860 W. STATE RD 84 STE # 1
CITY-ST-ZIP FT. LAUDERDALE, FL 33325

TITLE ☐ Change ☒ Addition
NAME Director
STREET ADDRESS Griffith, Timothy
CITY-ST-ZIP 11860 West State Road 84-Suite #1
Ft. Lauderdale, FL 33325

TITLE ☐ Change ☒ Addition
NAME Director
STREET ADDRESS Dierkes, Dawn
CITY-ST-ZIP 11860 West State Road 84-Suite #1
Ft. Lauderdale, FL 33325

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

Gary Elzweig 1-23-01 954-581-2008

Date

Daytime Phone #

CR2E034 (10/00)