PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G16814

1. Corporation Name

ACGDI, INC.

Principal Place of Business Mailing Address								
% PRIVATE TRUST CORPORATION			PLAZA. #1202	E. P.A.		DO NOT WRITE IN THIS SPACE		
						3. Date Incorporated or Qualifed	1	
						12/27/1982		
2. Principal Pl	ace of Business	2a. Mailing Ad	idress			4. FEI Number A	pplied For	
21		26				59-2277322	lot Applicable	
Suite, Apt.	#, etc.	Suite, Apt	Suite, Apt. #, etc.			5. Certificate of Status Desired		
City & State			City & State			6. Election Campaign Financing 55.00 May Be		
23		28	28			Trust Fund Contribution Added to Fees		
Zip	Country	Zip		Country		8. This corporation owes the current year Intangible		
24	25 29 30				Personal Property Tax.	□No		
9. Name and Address of Current Registered Agent						10. Name and Address of New Registered Agent		
				81	Name	•		
ALHAMBRA REGISTERED AGENTS INC				82	Street Add	ress (P.O. Box Number is Not Acceptable)	·	
2 ALHABRA PLAZA				62	Street Addi	Tess (F.O. Box Manber is Not Nodeplasis)		
SUITE 1202				83				
CORAL GABLES FL 33134				-		os 7i	Code	
				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.				13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECT	ORS IN 12	
TITLE	DP) DELETE	1.1 TITLE		. Change	Addition	
NAME	EVANS, PETER BURNETT			1.2 NAME	ì		\	
STREET ADDRESS	AND THE COMP LIGHT OF THE COMP			1.3 STREET	T ADDRESS		1	
CITY-ST-ZIP	NASSAU, BAHAMAS	•••		1.4 CITY-S	T-ZIP			
TITLE	DV] DELETE	2.1 TITLE		☐ Change	Addition	
NAME	CROSBIE-JONES, ADRIAN			2.2 NAME				
STREET ADDRESS	CHARLOTTE HOUSE 2ND FLO	OOR		2.3 STREET	T ADDRESS		_}	
CITY-ST-ZIP	NASSAU, BAHAMAS			2. 4 CITY-S	ST-ZIP			
TITLE	DST		DELETE	3.1 TITLE		☐ Change	e ☐ Addition	
NAME	CARPENTER, ROGER			3.2 NAME				
STREET ADDRESS	CHARLOTTE HOUSE, 2ND FL	OOR		3.3 STREE	T ADORESS			
CITY-ST-ZIP	NASSAU BA			3.4. CITY-S				
TITLE	THE THE PARTY		DELETE	4.1 TITLE		Change	Addition	
NAME				4. 2 NAME		·		
STREET ADDRESS				4.3 STREET	T ADDRESS			
CITY-ST-ZIP				4.4 CITY-S			[
TM F			DELETE	5.1 TMLE		☐ Change	Addition	

CITY-ST-ZIP 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 supplied 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 of the receiver of 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 changes, or on an attachment with an address, with all other like empowered.

52 NAME

6.1 TITLE

6.2 NAME

5 3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

□ DELETE

Change

☐ Addition

FILED

Mar 05, 1999 8:00 am Secretary of State

03-05-1999 90133 030 ***150.00