

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L32486**

(7)

1. Corporation Name

AGB CAPITAL PROPERTIES, INC.

Principal Place of Business

**8211 WEST BROWARD BLVD
#PH2
PLANTATION FL 33324
US**

Mailing Address

**8211 W. BROWARD BLVD.
#PH2
PLANTATION FL 33324
US**



2. Principal Place of Business

21 Suite, Apt. #

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**ADAMS, TRACY H.
8211 W. BROWARD BLVD.
PH2
PLANTATION FL. 33324**

81 Name

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

83

84 City

FL 85 Zip Code

11. I, the undersigned, being a resident qualified person in the State in which the corporation is organized or having been a resident at the time of qualification, hereby declare that the foregoing is true and correct. I hereby declare that the above named corporation complies with the statement for the purpose of changing its registered office from the address on file with the Secretary of State to the address above stated. I hereby declare that the corporation is in good standing and that the corporation is not in violation of any law of the State of Florida. I hereby declare that the corporation is not in violation of any law of the State of Florida.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME

STREET ADDRESS

CITY, STATE, ZIP

TITLE

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