2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 12, 2001 8:00 am Secretary of State **DOCUMENT # L32486** 1. Entity Name AGB CAPITAL PROPERTIES, INC. -12-2001 90152 016 ***150.00 Principal Place of Business Mailing Address 55 WESTON ROAD, SUITE 201 55 WESTON ROAD, SUITE 201 FT. LAUDERDALE FL 33326 FT. LAUDERDALE FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-1870502 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POZZOULLI, EDWARD J Street Address (P.O. Box Number is Not Acceptable) 110 SE 6TH STREET 16TH FLOOR FT LAUDERDALE FL 33307 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Change TITLE TITLE Delete ADAMS, TRACY H. NAME NAME STREET ADDRESS STREET ADDRESS 421 RANCH RD CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33326 ☐ Delete Change Addition TITLE TITLE ADAMS, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 421 RANCH RD CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33326 Addition TITLE TITLE ☐ Delete_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP lied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information 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 telegraph were to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information superindicated on this report of supplemental of the corporation or the ruste changed, or on an attach bowered.

NING OFFICER OR DIRECTOR