

# 2002 UNIFORM BUSINESS REPORT (UBR)

00572988 AV

**DOCUMENT # L86092**

1. Entity Name  
**AMERIGROUP REALTY INC.**

**FILED**  
 02 SEP 12 AM 9:53  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA



Principal Place of Business 9352 SW 56 STREET MIAMI FL 33165 US	Mailing Address 10375 SW 98 ST MIAMI FL 33176 US
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	3. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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DO NOT WRITE IN THIS SPACE  
 02-17-02 90036 006 \$150.00

4. FEI Number **65-0208377** Applied For  Not Applicable

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

6. Name and Address of Current Registered Agent  
**FERNANDEZ, GUILLERMO**  
**10375 SW 98 ST**  
**MIAMI FL 33176**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (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 \$550.00**  
**After September 13, 2002 Fee will be \$750.00**  
**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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>GUILLERMO, FERNANDEZ</b> <b>10375 SW 98 ST</b> <b>MIAMI FL 33176</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

*Handwritten signature/initials*

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

Date **5/5/02** Daytime Phone # **305-815-2532**

CR2E034 (4/02)

September 5, 2002

Florida Department of State  
Katherine Harris  
Secretary of State

Please be advised that I had filed for my renewal and a modification at the same time back in February and I thought that it had gone through until I received the second notice and was able to look into the matter. I found in the file that I keep for my state records the letter, which detailed the correct procedure for making a change to the corporate articles and the letter explaining the correct procedure etc.

Please be advised that the late filing was caused by an employee turnover at the time that I received the attached letter back from the State in February. The letter came in and my administrative assistant had it filed to give to me. She had to quit working abruptly and the file with the letter was filed away and forgotten. I know that the delay was our fault but I am hoping that you will give me a break considering the circumstances and accept the original renewal fee of \$150.00. I have included a check for the \$150.00 amount as well as a check for \$550.00 in case you decide the other way. If you would like to call me my best number is my cellular 305-815-8532. I thank you in advance for your help in this matter.

Sincerely,



Guillermo Fernandez  
L86092

RECEIVED  
02 SEP 12 AM 8:39  
DIVISION OF CORPORATIONS