## FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 19, 2000 8:00 am Secretary of State **DOCUMENT # M29452** AMERICA GROUP FINANCIAL SERVICES, INC. 01-19-2000 90095 005 \*\*\*150.00 Principal Place of Business Mailing Address .E.: COMMERCE WAY 14211 COMMERCE WAY OUTUDO MIAMI LAKES FL 33016-1556 **LAKES FL 33016** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2666848 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DEPROSPERO, RICHARD L., ATTY. Street Address (P.O. Box Number is Not Acceptable) 14211 COMMERCE WAY MIAMI LAKES FL 33016 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/99) ☐ Addition ☐ Change TITLE Delete TITLE DEPROSPERO, W. ROBERT NAME NAME STREET ADDRESS 14160 LEANING PINE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL ☐ Addition ☐ Delete TITLE NAME DEPROSPERO, JUDY NAME STREET ADDRESS 14160 LEANING PINES DR. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI LAKES FL ☐ Addition ☐ Change ☐ Delete TITLE DEPROSPERO, RICHARD NAME NAME STREET ADDRESS 7366 BIG CYPRESS DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

13. I hereby certify that the information supplied with this filing does no 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 of 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 W. Robert DEPROSPERO 1-11-2000 changed, or on an attachment v an address, with ther like emi

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED