

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91522 036 ***158.75

DOCUMENT # M52529

1. Entity Name

AG EQUITIES CORPORATION

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

444 BRICKELL AVENUE

3. Mailing Address

444 BRICKELL AVENUE

Suite, Apt. #, etc.

51-246

Suite, Apt. #, etc.

51-246

City & State

MIAMI, FLORIDA

City & State

MIAMI, FLORIDA

4. FEI Number

59-2824335

Applied For

Not Applicable

Zip

Country

33131

US

Zip

Country

33131

US

5. Certificate of Status Desired

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

IBC FIDUCIARY INC.

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

100 S.E. 2nd Street

Suite #2315-A

City **Miami**

FL

Zip Code **33131**

**DO NOT WRITE
IN THIS SPACE**

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

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE **S**
NAME **SMEJDA, L.**
STREET ADDRESS **444 BRICKELL AVE., #51-246**
CITY-ST-ZIP **Miami, FL 33131**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS-VP**
NAME **ROMAN, M.**
STREET ADDRESS **444 BRICKELL AVE., #51-246**
CITY-ST-ZIP **Miami, FL 33131**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P-D**
NAME **HAINZL, J.**
STREET ADDRESS **444 BRICKELL AVE., #51-246**
CITY-ST-ZIP **Miami, FL 33131**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T-D**
NAME **HENNING, U.**
STREET ADDRESS **444 BRICKELL AVE., #51-246**
CITY-ST-ZIP **Miami, FL 33131**

TITLE
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IN THIS SPACE**

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 on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L. SMEJDA

04/15/03

Date

(305) 358-4441

Daytime Phone #

CR2E034B (12/01)