

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90170 004 ***150.00

DOCUMENT # M72066

1. Entity Name

A.G.P. DEVELOPMENT, INC.

Principal Place of Business

Mailing Address

11790 SW 89 ST
 MIAMI FL 33186

11790 SW 89 ST
 MIAMI FL 33186-2165

2. Principal Place of Business

9700 So. Dixie Hwy.

Suite, Apt. #, etc.
 Ste. 900

City & State
 Miami, FL

Zip
 33156

Country
 U.S.A.

3. Mailing Address

9700 So. Dixie Hwy.

Suite, Apt. #, etc.
 Ste. 900

City & State
 Miami, FL

Zip
 33156

Country
 U.S.A.

4. FEI Number

65-0035532

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

GREENBERG, JEFFREY M.
 11790 SW 89 ST
 MIAMI FL 33186-9166

7. Name and Address of New Registered Agent

Name **Greenberg, Jeffrey M**
 Street Address (P.O. Box Number is Not Acceptable)
9700 So. Dixie Hwy. Ste. 900
 City **Miami** FL Zip Code **33156**

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
 Taxing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D	GREENBERG, JEFFREY M.	14850 SW 187 ST.	MIAMI FL	<input type="checkbox"/>
D	ALBRIGHT, JOHN	4703 RIVIERA DR	CORAL GABLES FL 33146	<input type="checkbox"/>
D	PALMER, YVETTE	10341 S.W. 102 AVENUE	MIAMI FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
	Greenberg, Jeffrey M	15481 s.w 146 Street	Miami, FL 33196	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	ALBRIGHT JOHN	1255 BLUE RD	CORAL GABLES FL 33146	<input type="checkbox"/>	<input type="checkbox"/>
	Palmer, Yvette	11149 S.W 78 AVE	Miami, FL 33158	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]
 Date

Daytime Phone #

CR2E034 (9/99)