2001 UNIFOR BUSINESS REPORT (UBR)

SIGNATURE:

Jul 06, 2001 8:00 am Secretary of State DOCUMENT # P0000054354 1. Entity Name 04-27-2001 90338 018 ***150 00 N A G VENTURES, INC. Mailing Address Principal Place of Business P.O. BOX 673 P.O. BOX 673 19917 BAYOU LA BATRE AL 36509 BAYOU LA BATRE AL 36509 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Numbe Applied For 651012435 Not Applicable Country Zip Country Zip \$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 WARM, STEVEN Street Address (P.O. Box Number is Not Acceptable) **BOCA CORPORATE CENTER** 2101 CORPORATE BLVD, STE 215 **BOCA RATON FL 33431** 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. 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. CR2E034 (10/00) Delete TITLE ☐ Change Addition TITLE NAME WOOTEN, JAMES NAME STREET ADDRESS P.O. BOX 673 STREET AMPRESS CITY-ST-ZIP CITY-ST-ZIP **BAYOU LA BATRE AL 36509** ☐ Change Addition TITLE Delete SINGER, MORMAN NAME C/O IDEAS WORK SHOP 1818 FRONTAGE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK IL 60062 Change TITLE Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CATY-ST-ZIP ☐ Change Addition Delete TITLE TOTE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7P ☐ Change Addition DITE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZP CITY-ST-71P ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

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