

2001 UNIFORM BUSINESS REPORT (UBR)

4/9/01

FILED
May 30, 2001 8:00 am
Secretary of State

04-09-2001 90028 027 ***150.00

DOCUMENT # P00000055009

1. Entity Name

AGUSTA TRADING, INC.

Principal Place of Business

**499 EAST PALMETTO PARK ROAD #202
 BOCA RATON FL 33432**

Mailing Address

**499 EAST PALMETTO PARK ROAD #202
 BOCA RATON FL 33432**

2. Principal Place of Business

225 NE MIZNER BLVD

3. Mailing Address

SAME

Suite, Apt. #, etc.

STE 300

Suite, Apt. #, etc.

City & State

BOCA RATON FLA

City & State

4. FEI Number

65-1013114

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**GAILUNAS, BRUNO
 499 EAST PALMETTO PARK ROAD #202
 BOCA RATON FL 33432**

7. Name and Address of New Registered Agent

Name

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

225 NE MIZNER BLVD STE 300

City

BOCA RATON

FL

Zip Code

33432

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]

5/20/01

(NOTE: Reg. stated Agent signature required when requesting)

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 \$150.00
 After MAY 1, 2001 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	D	☐ Delete
NAME	GAILUNAS, BRUNO	
STREET ADDRESS	22734 PINEWOOD COURT	
CITY-ST-ZIP	BOCA RATON FL 33433	
TITLE	D	☒ Delete
NAME	GUNGOR, ANUCHKA	
STREET ADDRESS	22734 PINEWOOD COURT	
CITY-ST-ZIP	BOCA RATON FL 33433	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☒ Change ☐ Addition
NAME	225 NE MIZNER BLVD STE 300	
STREET ADDRESS	BOCA RATON FL 33432	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
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)(f), 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]

4/6/01

501.6202488

Date

Daytime Phone #

CR2004 (10/00)