FILED

2002 Uniform Business Report (UBR)

Apr 11, 2002 8:00 am Secretary of State P00000105178 DOCUMENT # 1. Entity Name ADVANCED GLOBAL PRODUCTS, INC. 04-11-2002 90093 030 ***158.75 Principal Place of Business Mailing Address 1020 SOUTHWEST 10TH AVENUE P OB OX 013482 MIAMI FL 33130 **MIAMI FL 33101** 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 Number Applied For 65-1079151 Not Applicable Zip Country Country \$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 Name: -CHEHADE, PAUL Street Address (P.O. Box Number is Not Acceptable) 1020 SOUTHWEST 10TH AVENUE **MIAMI FL 33130** 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 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, 2002 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 11: OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME CHEHADE, PAUL NAME STREET ADDRESS STREET ADDRESS 1020 SW 10 AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33130 ☐ Delete TITLE ☐ Change ☐ Addition TITLE SIGNORELLI, FABRIZIO NAME NAME STREET ADDRESS 1020 SOUTHWEST 10TH AVENUE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33130** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME-ROSENTHAL, STEPHEN N NAME STREET ADDRESS 1020 SOUTHWEST 10TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33130 TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 truesee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with

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(9/01)