

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 22, 2003 8:00 am**  
**Secretary of State**

08-22-2003 90103 008 \*\*\*150.00

0228994 AV

**DOCUMENT # P02000025036**

1. Entity Name  
AGENCY REAL ESTATE, INC.



Principal Place of Business  
4343 W FLAGLER ST  
200J  
MIAMI FL 33134

Mailing Address  
4343 W FLAGLER ST  
200J  
MIAMI FL 33134

2. Principal Place of Business  
14869 S Dixie  
Suite, Apt. #, etc.  
#7

3. Mailing Address  
14869 S Dixie  
Suite, Apt. #, etc.  
#7

City & State  
MIAMI, FL  
Zip  
33176  
Country  
DADE

City & State  
MIAMI, FL  
Zip  
33176  
Country  
DADE

4. FEI Number  
01-0642743

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

SIMKINS, SAMUEL A  
5850 SW 94TH ST  
MIAMI FL 33156

7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SIMKINS, SAMUEL A 5850 SW 94TH ST MIAMI FL 33156	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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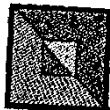
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-19-03 786-242-2475  
Date Daytime Phone #

CR2E034 (10/02)

Attachment



Agency Real Estate Agency Loans

80139843

#P02000025656

4343 W. Flagler St Suite 200J  
Miami, FL 33134

Phone: 305 461 2883  
Fax: 305 461 1882  
Email: AgencyRE@bellsouth.net

TO DIVISION OF CORPORATIONS:

THE UBR'S FOR AGENCY REAL  
ESTATE AND AGENCY LOANS

WERE MAILED TO OLD ADDRESS.

WE HAVE MOVED TO

14869 SDIXIE #7

MIAMI, FL 33176.

THE MAIL ONLY RECENTLY ARRIVED  
TO NEW ADDRESS.

THANK YOU AND THIS IS REASON FOR  
LATE.

SINCERELY,

SAMUEL A SIMKINS

PRESIDENT

AGENCY REAL ESTATE, AGENCY LOANS