

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

08-22-2003 90103 007 \*\*\*150.00

0232681 AV

**DOCUMENT # P02000025656**

1. Entity Name  
**AGENCY LOANS, INC**



Principal Place of Business  
**4343 W. FLAGLER ST**  
**200J**  
**MIAMI FL 33140**

Mailing Address  
**4343 W. FLAGLER ST**  
**200J**  
**MIAMI FL 33140**

2. Principal Place of Business

**14869 S DIXIE**

Suite, Apt. #, etc.

**# 7**

City & State

**MIAMI, FL**

3. Mailing Address

**14869 S DIXIE**

Suite, Apt. #, etc.

**# 7**

City & State

**MIAMI, FL**



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

**03-0418751**

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

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

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**

**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

TITLE **P** ☐ Delete  
NAME **SIMKINS, SAMUEL A**  
STREET ADDRESS **5850 SW 94TH ST**  
CITY-ST-ZIP **MIAMI FL 33156**

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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  
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:

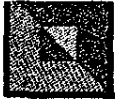
**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**8-19-03 786242-2425**

CR2E034 (10/02)



Agency Real Estate Agency Loans

Attachment

80139844

#.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