

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 AUG 23 AM 10:31

DOCUMENT # P04000076493

1. Entity Name
AGEON INC.



Principal Place of Business
13451-5 MCGREGOR BLVD.
FORT MYERS, FL 33912

Mailing Address
13451-5 MCGREGOR BLVD
FORT MYERS, FL 33912

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip
33919

Country

Zip
33919

Country

08042005

Chg-P

CR2E034 (10/03)

4. FEI Number
20-1323800

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LEGALZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130

Name
Robert B. Burandt, Esq.

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

1714 Cape Coral Parkway East

City
Cape Coral

FL

33904

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

Robert B. Burandt

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

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
P
MICHAEL, CHRISTAKIS
STREET ADDRESS
16681 MCGREGOR BLVD.
CITY-ST-ZIP
FORT MYERS, FL 33908 ☐ Delete

TITLE
NAME
P
Michael, Christakis ☒ Change ☐ Addition
STREET ADDRESS
13451-5 McGregor Blvd.
CITY-ST-ZIP
Fort Myers, FL 33919

TITLE
NAME
VP
CAPRIO, JOSEPH
STREET ADDRESS
13451 MCGREGOR BLVD
CITY-ST-ZIP
FORT MYERS, FL 33912 ☐ Delete

TITLE
NAME
VP
Caprio, Joseph ☒ Change ☐ Addition
STREET ADDRESS
13451-5 McGregor Blvd.
CITY-ST-ZIP
Fort Myers, FL 33919

TITLE
NAME
SEC
PECERI, MICHAEL B
STREET ADDRESS
13451 MCGREGOR BLVD
CITY-ST-ZIP
FORT MYERS, FL 33912 ☐ Delete

TITLE
NAME
T
Peceri, Michael B. ☒ Change ☐ Addition
STREET ADDRESS
13451-5 McGregor Blvd.
CITY-ST-ZIP
Fort Myers, FL 33919

TITLE
NAME
T
MICHAEL, ZOE
STREET ADDRESS
16681 MCGREGOR BLVD
CITY-ST-ZIP
FORT MYERS, FL 33908 ☐ Delete

TITLE
NAME
S
Michael, Zoe ☒ Change ☐ Addition
STREET ADDRESS
13451-5 McGregor Blvd.
CITY-ST-ZIP
Fort Myers, FL 33919

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
100058967811
08/25/05--01045--005 **61.25

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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

Date

Daytime Phone #

9/10/05 2397091330