2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 29, 2000 8:00 am Secretary of State **DOCUMENT # P24456** THE AGL FOUNDATION, INC. 02-29-2000 90194 029 ****61.25 Principal Place of Business Mailing Address MARTINIQUE 2. E. TOWER #1102 MARTINIQUE-2, E. TOWER #1102 4000 N. OCEAN DRIVE 1000 N. OCEAN DRIVE SHAGER ISLAND FL 33404 SINGER ISLAND FL 33404-2858 Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0098771 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 City Zip Code F۱ TALLAHASSEE FL 32301 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. <u> البال ب</u>عده:::ــ DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. CR2E037 (9/99) ☐ Change Addition **PVS** TITLE ☐ Delete LUTHER, ADELYN L. NAME STREET ADDRESS 4000 N OCN DR.E TWR 1102 CITY-ST-ZIP ST ZIP SINGER ISLAND FL Change ☐ Addition Delete TITLE TD LUTHER, ADELYN L. NAME STREET ADDRESS 4000 N OCN DR.E TWR 1102 CITY-ST-ZIP ST-7IP SINGER ISLAND FL ☐ Change Addition TD ☐ Delete TITLE GORDON, RICHARD E NAME STREET ADDRESS 1550 LAKESHORE CITY-ST-ZIP ST-ZIP Whitefish MT 59937 Change* ☐ Addition ☐ Delete TITLE PASTOR, PATTI E NAME 75 WOODSBAY POINT RD. STREET ADDRESS CITY-ST-ZIP ST ZIP BIGFORK MT 59911 ☐ Addition Change ☐ Delete TITLE NAME *DDDCGG STREET ADDRESS CITY-ST-ZIP ST-ZIP Change ☐ Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Stuttes. 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 seyrequired by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attack

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Daytime Phone #