2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P24456

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE

CITY-ST-ZIP

TITLE

NAME

THE AGL FOUNDATION, INC. Principal Place of Business Mailing Address MARTINIQUE-2, E. TOWER #1102 MARTINIQUE-2. E. TOWER #1102 978277 4000 N. OCEAN DRIVE 4000 N. OCEAN DRIVE SINGER ISLAND FL 33404 SINGER ISLAND FL 33404 2. Principal Place of Business 3. Mailing Address -----Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 65-0098771 Not Applicable Žip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 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 Zip Code TALLAHASSEE FL 32301 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 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. After September 12, 2001, min. will be \$236.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS TO OFFICERS AND DIRECTORS IN 10 11. ADDITIONS/CHANGE ☐ Delete TITLE TITLE ☐ Change ☐ Addition LUTHER, ADELYN L. NAME NAME STREET ADDRESS 4000 N OCN DR,E TWR 1102 STREET ADDRESS CR2E037, SINGER ISLAND FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change TITLE TITLE LUTHER, ADELYN L. 4000 N OCN DR.E TWR 1102 STREET ADDRESS STREET ADDRESS SINGER ISLAND FL CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition GORDON, RICHARD E NAME NAME 1550 LAKESHORE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WHITEFISH MT 59937 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition PASTOR, PATTI E NAME NAME STREET ADDRESS 75 WOODSBAY POINT RD. STREET ADDRESS CITY-ST-ZIP BIGFORK MT 59911 CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 eath: that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name at a reason is Block 10 or Block 11 if chapter 617, Florida Statutes; and that my name at a reason is Block 10 or Block 11 if chapter 617, Florida Statutes; and that my name at a reason is Block 10 or Block 11 if chapter 617, Florida Statutes.

☐ Delete

FILED Sep 13, 2001 8:00 am Secretary of State

09-13-2001 90003 014 ****61.25

☐ Change

☐ Addition