

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000031157 (9)

1. Corporation Name

A.G.P. ENTERPRISES, INC.



Principal Place of Business

17950 SW 134TH COURT
MIAMI FL 33177

Mailing Address

17950 SW 134TH COURT
MIAMI FL 33177

3. Date Incorporated or Qualified
04/26/1993

3a. Date of Last Report
03/27/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WALKER, JAMES H
16115 SW 117TH AVENUE
SUITE 25
MIAMI FL 33177

81 Name

Javier Pestana

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

1820 SW 11 STREET

83

84 City

MIAMI

FL

85 Zip Code

33136

11. Pursuant to the provisions of Sections 607.0507 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

Signature of person named as registered agent and the filer (if filer is not the registered agent)

Signature of Registered Agent (Signature required when the filer is not the registered agent)

05/21/96

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME PESTANA, JAVIER
STREET ADDRESS 17950 SW 134TH COURT
CITY-ST-ZIP MIAMI FL 33177

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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STREET ADDRESS
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STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE D
2. NAME PESTANA, JAVIER
3. STREET ADDRESS 1820 SW 11 STREET
4. CITY-ST-ZIP MIAMI, FL. 33135

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-ST-ZIP

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-ST-ZIP

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-ST-ZIP

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-ST-ZIP

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment, with an address.

SIGNATURE:

[Signature]
Typed or Printed Name of Signing Officer or Director

05/21/96

205/541-8111

CR2E034 (12/95)