

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000034184 (0)

1. Corporation Name

A.A.G. TECHNOLOGIES, INC.

Principal Place of Business

19441 N.E. 19TH COURT
NORTH MIAMI BEACH FL 33179

Mailing Address

19441 N.E. 19TH COURT
NORTH MIAMI BEACH FL 33179

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/11/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0410497

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 193.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

State Apt # etc.

City & State

24

Zip

Country

2a. Mailing Address

26

State Apt # etc.

City & State

29

Zip

Country

30

9. Name and Address of Current Registered Agent

TOBY, SHEILA
14697 NE 18AVE
STE - 101
NORTH MIAMI FL 33181

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip (Include)

11. Pursuant to the provisions of Sections 607.01(3) and 607.1508, 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 607.01(3), Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Registered Agent of the Foreign Corporation)

(Signature of Registered Agent or Registered Agent of the Foreign Corporation)

12. OFFICERS AND DIRECTORS

12.1	D
NAME	GUTMAN, ALEJANDRO A
STREET ADDRESS	19441 N.E. 19 CT
CITY & STATE	NORTH MIAMI BEACH FL 33179
12.2	
NAME	
STREET ADDRESS	
CITY & STATE	
12.3	
NAME	
STREET ADDRESS	
CITY & STATE	
12.4	
NAME	
STREET ADDRESS	
CITY & STATE	
12.5	
NAME	
STREET ADDRESS	
CITY & STATE	
12.6	
NAME	
STREET ADDRESS	
CITY & STATE	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN '95

13.1	☐ Change ☐ Addition
13.2	
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14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.02(6)(b), 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE:

A. Gutman

A. GUTMAN

(PRINT NAME AND TYPE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

4/18/95

(305) 936-1457