

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 JUN 28 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000055499 (6)

1. Corporation Name

AGS EQUITIES, INC.

Principal Place of Business

4691 N. UNIVERSITY DRIVE
SUITE #204
CORAL SPRINGS FL 33067

Mailing Address

4691 N. UNIVERSITY DRIVE
SUITE #204
CORAL SPRINGS FL 33067

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/06/1993

4. FEI Number

65-0438517

Applied For

Not Applicable

5. Certificate of Status Desired

No

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

FOGEL, ALLAN
4691 N. UNIVERSITY DRIVE
SUITE #204
CORAL SPRINGS FL 33067

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 Code

11. Pursuant to the provisions of Sections 607.0502 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P FOGEL, ALLAN ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
4691 N. UNIVERSITY DRIVE, #204
CORAL SPRINGS FL 33067

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

8000002606558-1
-08/04/98-01033-008

****150.00 ****150.00

14. 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 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

ALLAN FOGEL

2/11/98 (950) 752-1156

CR2E034 (10/97)

AGS Equities Inc.
4691 University Drive Suite #204
Coral Springs, FL 33067
(954) 752-4656
FEI 65-0438571

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To whom it may concern,

Please help me with the following situation. I had to hire a new accounting firm due to the poor performance of our previous one. I had however prepaid the previous firm to finish all our corporate work including filing our Corporation Annual Report. It therefore is a shock to me to realize that this was not done. We had paid that firm in good faith and expected that they would do the right thing. If they had informed me that there would be any problem at all I simply would have taken care of this important matter myself to avoid the late fee, as I am neither irresponsible nor rich.

Additionally, I am now also dealing with the tragic recent death of my 43-year-old brother. He died just 3 weeks after getting married and adopting his wife's children. I have been forced to fly back and forth to New York to bury him and to square up some of his business up there. In Florida I have become the only one available to be physically, mentally and financially responsible and supportive to his widow and 4 children who live in Miami.

I have full documentation including his death certificate, Florida funeral papers and the New York burial paperwork including the related airline tickets with the special "death bereavement rate" they gave us. I can fax or mail any documentation to you immediately. It would greatly ease some of my pressure if you would waive the late fee. Therefore I am sincerely asking you to please waive the late fee, as it would definitely present a financial (and mental) burden to me at this time.

Regarding my choice of accountants, in the future I will make sure that the reports are absolutely on time. Let me know if you need any more information from me. Thank you for your help and understanding.

Sincerely,



Allan Fogel, President