

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 19, 1999 8:00 am  
Secretary of State

04-19-1999 90132 009 \*\*\*150.00

DOCUMENT # P94000092870

1. Corporation Name  
THE AGEAN GROUP, INC.

Principal Place of Business  
1 SOUTH OCEAN BLVD.  
SUITE 300  
BOCA RATON FL 33432-5144

Mailing Address  
1 SOUTH OCEAN BLVD.  
SUITE 300  
BOCA RATON FL 33432-5144

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1994

4. FEI Number

65-0374755

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 owes the current year Intangible

Personal Property Tax. ☐ Yes ☐ No

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

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CONTI, JOSEPH E  
ONE SOUTH OCEAN BLVD  
SUITE 300  
BOCA RATON FL 33432

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ D ☐ DELETE  
NAME CONTI, JOSEPH  
STREET ADDRESS 6511 N.E. 20TH AVE.  
CITY-ST-ZIP FT. LAUDERDALE FL 33064

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME D  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME VTSD  
STREET ADDRESS GIULIANO, JOSEPH J  
CITY-ST-ZIP 2101 ATLANTIC SHORES BLVD. # 202  
HALLANDALE FL 33009

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ☒ DELETE  
NAME ~~VTSD~~  
STREET ADDRESS ~~PALUMBO, ANDREW J~~  
CITY-ST-ZIP ~~1155 S.W. 5TH CT.~~  
~~BOCA RATON FL 33432~~

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☒ DELETE  
NAME ~~D~~  
STREET ADDRESS ~~CASS, HOWARD~~  
CITY-ST-ZIP ~~1440 S.W. 21ST LANE~~  
~~BOCA RATON FL 33486~~

4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME ~~M~~  
STREET ADDRESS ~~PLOIAK, ALBERT~~  
CITY-ST-ZIP 3801 N.E. 27TH TERRACE  
LIGHTHOUSE POINT FL 33064

5.1 TITLE ☒ Change ☐ Addition  
5.2 NAME P D  
5.3 STREET ADDRESS POLIAK, ALBERT  
5.4 CITY-ST-ZIP 3801 N.E. 27TH TERRACE  
LIGHTHOUSE POINT, FL 33064

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/98 (561) 750-6045  
Date Daytime Phone #

CR2E034 (11/98)