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FILED
Oct 16 1998 8:00am
Secretary of State

✓ PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # P96000075963

1. Corporation Name

AGM ENTERPRISES CORP.

Principal Place of Business

Mailing Address

2760 PALM AVE, STE 102
HIALETH, FL 33010

AGM PARTY RENTAL
ENTERPRISES CORP.
2760 PALM AVE SUITE 102
33010 Hialeah, Florida.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09-12-96

2. Principal Place of Business

21 2760 PALM AVE, STE 102

2a. Mailing Address

26 2760 PALM AVE

4. FEI Number

65-0836314

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 or has paid the current year Intangible
Personal Property Tax due June 30

Yes No

Suite, Apt. #, etc.

22 City & State

23 HIALETH, FL

24 Zip

33010

25 Country

U.S.A.

Suite, Apt. #, etc.

27 102

28 HIALETH, FL

29 Zip

33010

30 Country

U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name CARLOS GONZALEZ

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

83 590 EAST 52 STREET

84 City HIALETH

FL

85 Zip Code

33013

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 of Carlos Gonzalez

(NOTE: Registered Agent's signature required when constituting)

DATE 10-28-98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT, SECRETARY
NAME CARLOS GONZALEZ
STREET ADDRESS 590 EAST 52 STREET
CITY-STATE-ZIP 33013 HIALETH, FLORIDA.

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Signature of Carlos Gonzalez

DATE 10-28-98

CR2E034 (10/97)