

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P97000001922

1. Entity Name

AEGIS FACTORS, INC.

FILED

03 JAN 28 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UBR

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
11000 Metro Parkway

Suite, Apt. #, etc.

Suite 22

City & State

Fort Myers, Florida

Zip
33912

Country

3. Mailing Address

11000 Metro Parkway

Suite, Apt. #, etc.

Suite 22

City & State

Fort Myers, Florida

Zip
33912

Country

4. FEI Number

65-0718871

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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99-03

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

SPIEGEL & UTRERA, P.A.

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

1840 Southwest 22 Street

4th Floor

City

Miami

FL

Zip Code
33145

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SPIEGEL & UTRERA, P.A.

SIGNATURE

By: *[Signature]*

Natalia Utrera, Vice President

(NOTE: Registered Agent signature required when reinstating)

DATE

1/27/03

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PTD
McMahon, Robert T.
11000 Metro Parkway, Suite 22
Fort Myers, Florida 33912**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSD
Ginsberg, Bruce A.
11000 Metro Parkway, Suite 22
Fort Myers, Florida 33912**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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13. 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 report or supplemental 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 11 or on an attachment with an address with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert T. McMahon, President

Date

1/22/03 239-274-7990

Daytime Phone #

CR2E034B (12/01)

20f2

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)

COUNTY OF LEE)

1. Robert T. McMahon is the President of AEGIS FACTORS, INC., Florida corporation, (hereinafter "Corporation").

2. That the Corporation was administratively dissolved by the Florida Department of State on September 24, 1999.

3. That the Corporation failed to file its 1999, 2000, 2001 and 2002 Annual Reports or pay the 1999, 2000, 2001 and 2002 Annual Report filing fees within the time prescribed by Florida Statutes Chapter 607 because:

3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,

3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.

4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 1999, 2000, 2001, 2002 and 2003 Annual Report fees and the filing of its 1999, 2000, 2001, 2002 and 2003 Annual Reports, which are presented simultaneously with this Affidavit.

5. AEGIS FACTORS, INC. satisfies the requirements of the Florida Statutes 607.0401.

6. No further ground or grounds exist for the administrative dissolution of the Corporation.

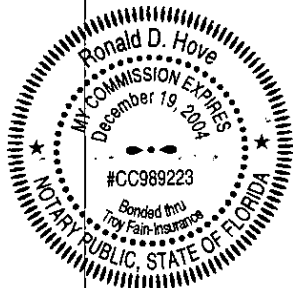
Dated: 22 day of January, 2003

FURTHER, AFFIANT SAYETH NOT

AEGIS FACTORS, INC.

By: 

Robert T. McMahon, President



SWORN AND SUBSCRIBED

before me this 22 day of January, 2003.



Notary Public, State of Florida at Large

Printed Name: RONALD D HOVE

Commission Expires: 12/19/04