

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

10/2

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000051376 (6)

1. Corporation Name

AGG-SP4, INC. WATERFORD-ORLANDO, INC.

FILED

98 JAN 18 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

2601 SOUTH BAYSHORE DRIVE
MIAMI FL 33133

Mailing Address

2601 SOUTH BAYSHORE DRIVE
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/06/1997

4. FEI Number

65-0762708

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

2. Principal Place of Business

2a. Mailing Address

2601 S. Bayshore Drive

Suite, Apt. #, etc.

Legal Dept., Suite 900

City & State

Miami, Florida

Zip

33133

Country

USA

City

State

Zip

Country

USA

City

State

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USA

9. Name and Address of Current Registered Agent

GOLDMAN, JOEL K
2601 SOUTH BAYSHORE DRIVE
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name

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

83 100002436821--8

84 City

-02/20/98-01813-0000

****158.75 ****158.75

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

TITLE	PD	<input type="checkbox"/> DELETE
NAME	JEFFREY, THOMAS W	
STREET ADDRESS	2601 SOUTH BAYSHORE DRIVE	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	FISCHER, JOHN H	
STREET ADDRESS	2601 SOUTH BAYSHORE DRIVE	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	GOLDMAN, JOEL K	
STREET ADDRESS	2601 SOUTH BAYSHORE DRIVE	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	VS	<input checked="" type="checkbox"/> DELETE
NAME	CARLETON, CALLIS N	
STREET ADDRESS	2601 SOUTH BAYSHORE DRIVE	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/CEO/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Jeffrey, Thomas W	
1.3 STREET ADDRESS	2601 S. Bayshore Drive	
1.4 CITY-ST-ZIP	Miami, Florida 33133	
2.1 TITLE	V T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Fischer, John H.	
2.3 STREET ADDRESS	2601 S. Bayshore Drive	
2.4 CITY-ST-ZIP	Miami, Florida 33133	
3.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Koenigsberger, Ricardo	
3.3 STREET ADDRESS	2601 S. Bayshore Drive	
3.4 CITY-ST-ZIP	Miami, Florida 33133	
4.1 TITLE	VASC	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Cook, Paula	
4.3 STREET ADDRESS	2601 S. Bayshore Drive	
4.4 CITY-ST-ZIP	Miami, Florida 33133	
5.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Laguardia, John	
5.3 STREET ADDRESS	2601 S. Bayshore Drive	
5.4 CITY-ST-ZIP	Miami, Florida 33133	
6.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Anness, Lisa D	
6.3 STREET ADDRESS	2601 S. Bayshore Drive	
6.4 CITY-ST-ZIP	Miami, Florida 33133	

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:

Joel K Goldman

2-13-98

305-258-4000

Cont...

CR2E034 (10/97)

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Re: Waterford-Orlando, Inc.

[13. Continuation]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Title: V / ☐ / Change ☒ / Addition
Name: O'Grady, Kevin
Street Address: c/o 2601 S. Bayshore Drive
City, State, Zip: Miami, Florida 33133

Title: V / ☐ / Change ☒ / Addition
Name: Reader, Perry
Street Address: c/o 2601 S. Bayshore Drive
City, State, Zip: Miami, Florida 33133

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