

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 09, 2003 8:00 am
Secretary of State

06-09-2003 90124 007 ***558.75

DOCUMENT # P97000064632

1. Entity Name
A. G. BILL, INC.



Principal Place of Business
**482 JACKSONVILLE DR
JACKSONVILLE BEACH, FL 32250**

Mailing Address
**PO BOX 3080
PONTE VEDRA BEACH, FL 32320-04-3**

2. Principal Place of Business
2030 3RD Street South

3. Mailing Address
2030 3RD Street South

Suite, Apt. #, etc.
114

Suite, Apt. #, etc.
114

City & State
Jacksonville Beach FL

City & State
Jacksonville Beach FL

Zip
32250

Country
DUVAL

Zip
32250

Country
DUVAL



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number
59-3486669

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FAIRBANKS, RANDAL C
1200 RIVERPLACE BLVD
SUITE 800
JACKSONVILLE, FL 32207**

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

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

DATE

**FILE NOW WITH FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **BURAK, CARL S**
STREET ADDRESS **482 JACKSONVILLE DR**
CITY-ST-ZIP **JACKSONVILLE BEACH, FL 32250**

TITLE **D** ☐ Delete
NAME **STEEN, KENT O**
STREET ADDRESS **482 JACKSONVILLE DR**
CITY-ST-ZIP **JACKSONVILLE BEACH, FL 32250**

TITLE **D** ☐ Delete
NAME **CHAREST, MICHAEL**
STREET ADDRESS **482 JACKSONVILLE DR**
CITY-ST-ZIP **JACKSONVILLE BEACH, FL 32250**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☒ Change ☐ Addition
NAME **BURAK, CARL S**
STREET ADDRESS **2049 SCAMINDE ROAD**
CITY-ST-ZIP **ATLANTIC BCH FL 32233**

TITLE **D** ☒ Change ☐ Addition
NAME **STEEN, KENT O.**
STREET ADDRESS **482 JACKSONVILLE DRIVE**
CITY-ST-ZIP **JACKSONVILLE BCH FL 32250**

TITLE **V** ☒ Change ☐ Addition
NAME **CHAREST MICHAEL**
STREET ADDRESS **1858 BEACHSIDE CT.**
CITY-ST-ZIP **ATLANTIC BCH FL 32233**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-30-03

904-246-9430

Date

Daytime Phone #

CR2E034 (10/02)