

# 2000 UNIFORM BUSINESS REPORT (UBR)

ATX1

**DOCUMENT #** P97000082914

1. Entity Name  
AG ELECTRONICS, INC.

Principal Place of Business Mailing Address

2. Principal Place of Business  
242 VILLAGE BLVD

3. Mailing Address  
242 VILLAGE BLVD

Suite, Apt. #, etc.

#2211

Suite, Apt. #, etc.

#2211

City & State

TEQUESTA, FL

City & State

TEQUESTA, FL

4. FEI Number

65-0785566

Applied For

Not Applicable

Zip

33469

Country

PALM BEACH

Zip

33469

Country

PALM BEACH

5. Certificate of Status Desired

\$8.75

Additional

Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

HAP, JEFFREY  
341 WEST INDIANTOWN ROAD  
JUPITER, FL 33458

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Date

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

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing

\$5.00

Trust Fund Contribution.

May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PT  
NAME GROSS, AUGUST  
STREET ADDRESS 16366 130TH AVENUE NORTH  
CITY - ST - ZIP JUPITER, FL 33478

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PT  
NAME GROSS, AUGUST  
STREET ADDRESS 242 VILLAGE BLVD #2211  
CITY - ST - ZIP TEQUESTA, FL 33469

TITLE VPS  
NAME GROSS, MADELINE  
STREET ADDRESS 242 VILLAGE BLVD #2211  
CITY - ST - ZIP TEQUESTA, FL 33469

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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

SIGNATURE:

*Madeline Gross*

MADELINE GROSS

4/18/2002

561-745-2008

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

500005554675-3  
-05/16/02--01036--005  
\*\*\*\*150.00 \*\*\*\*150.00