2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND

FILED DOCUMENT # **P98000059865** Jan 29, 2000 8:00 am 1. Entity Name **Secretary of State** AGM IMAGING PRODUCTS, INC. 01-29-2000 90019 027 ***150.00 Principal Place of Business Mailing Address 1445 NW 129 WAY 1445 NW 129 WAY SUNRISE FL 33323-2984 SUNRISE FL 33323 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0848000 Not Applicable \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent -- -6. Name and Address of Current Registered Agent GERONCLO, TAN Street Address (P.O. Box Number is Not Acceptable) 1445 NW 128TH WAY SUNRISE FL 33323 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITLE ☐ Delete TAN, GERONCIO NAME STREET ADDRESS STREET ADDRESS 1445 NW 129 WAY CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33323 ☐ Change ☐ Addition ☐ Delete TITLE TITLE ONG, ANGELO NAME NAME STREET ADDRESS STREET ADDRESS 1445 NW 129 WAY CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33323 --- 🖃 Delete TITLE ☐ Change Addition -TITLE-NAME LEE, MICHAEL NAME STREET ADDRESS STREET ADDRESS 1445 NW 129 WAY CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33323 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Chance ☐ Addition TITLE NAME NAME STREET ADDRESS 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 attackment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #