FILED

Jul 28, 1999 8:00 am

Secretary of State

07-28-1999 90019 023 ***550.00

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SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000083925

A&G PROPERTIES, INC.

Principal Place of Business Mailing Address 20530 SOUTHWEST 51ST STREET 20530 SOUTHWEST 51ST STREET FORT LAUDERDALE FL 33332 FORT LAUDERDALE FL 33332 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/29/1998 Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country Zip Country Zip 8. This corporation owes the current year Intangible Personal Property. 30 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 abriela **GUTMAN, ARIE** Street Address (P.O. Box Number is Not Acceptable) 20530 SOUTHWEST 51ST STREET 20530 SW 51 5tr FORT LAUDERDALE FL 33332 83 84 City lauderdale 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. Gabriela Hall apmaSIGNATURE (NOTE: Registered Agent signature required when reinstating) e of registered agent and title if a CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13 1.1 TITLE Addition TITLE D DELETE Channe **GUTMAN, ARIE** 1.2 NAME NAME 20530 SOUTHWEST 51ST STREET 1.3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33332 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE DELETE TITLE 2.2 NAME GUTMAN, GABRIELA NAME 20530 SOUTHWEST 51ST STREET 2.3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33332 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Change Addition TITLE DELETE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE Change TITLE DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change 5.1 TITLE DELETE Addition TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

albiwaur (Poa Qu

DELETE

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 of on an attachment with an address.

Change