

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 19, 2002 8:00 am**  
**Secretary of State**

02-19-2002 90103 014 \*\*\*150.00

**DOCUMENT # P98000101782**

**1. Entity Name**  
**AGS PROPERTIES CORPORATION**

**Principal Place of Business**

**2780 SW 37 AV**  
**205**  
**MIAMI FL 33133**  
**US**

**Mailing Address**

**C/O SQUARE ONE ASSOCIATES, INC.**  
**P.O. BOX 165539**  
**MIAMI FL 33116-5539**  
**US**



DO NOT WRITE IN THIS SPACE

**2. Principal Place of Business**

Suite, Apt. #, etc.

City & State

Zip

Country

**3. Mailing Address**

Suite, Apt. #, etc.

City & State

Zip

Country

**4. FEI Number**

**65-0879699**

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**

**GROSSMAN, JEROME**  
**2780 SW 37 AV SUITE 205**  
**MIAMI FL 33133**

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, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing**  
**Trust Fund Contribution.**

☐

**\$5.00 May Be**  
**Added to Fees**

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **PT** ☐ Delete  
**NAME** **SALUSTIANO COSTA LIMA DA SILVA**  
**STREET ADDRESS** **2780 SW 37 AV SUITE 205**  
**CITY-ST-ZIP** **MIAMI FL 33133**

**TITLE** **VP** ☐ Delete  
**NAME** **ELIDIA HERTZOG DA SILVA**  
**STREET ADDRESS** **2780 SW 37 AV SUITE 205**  
**CITY-ST-ZIP** **MIAMI FL 33133**

**TITLE** **VP** ☒ Delete  
**NAME** **ALZIRA DENISE HERTZOG DA SILVA**  
**STREET ADDRESS** **2 N.E. 40 STREET, 4TH FLOOR**  
**CITY-ST-ZIP** **MIAMI FL 33137**

**TITLE** **VPS** ☐ Delete  
**NAME** **GROSSMAN, JEROME**  
**STREET ADDRESS** **2780 SW 37 AV SUITE 205**  
**CITY-ST-ZIP** **MIAMI FL 33133**

**TITLE** ☐ Delete  
**NAME** **XXXXXXXXXXXXXXXXXXXX**  
**STREET ADDRESS** **XXXXXXXXXXXXXXXXXXXX**  
**CITY-ST-ZIP** **XXXXXXXXXXXX**

**TITLE** ☐ Delete  
**NAME** **XXXXXXXXXXXXXXXXXXXX**  
**STREET ADDRESS** **XXXXXXXXXXXXXXXXXXXX**  
**CITY-ST-ZIP** **XXXXXXXXXXXX**

**TITLE** ☐ Change ☐ Addition  
**NAME** **XXXXXXXXXXXXXXXXXXXX**  
**STREET ADDRESS** **XXXXXXXXXXXXXXXXXXXX**  
**CITY-ST-ZIP** **XXXXXXXXXXXX**

**TITLE** ☐ Change ☐ Addition  
**NAME** **XXXXXXXXXXXXXXXXXXXX**  
**STREET ADDRESS** **XXXXXXXXXXXXXXXXXXXX**  
**CITY-ST-ZIP** **XXXXXXXXXXXX**

**TITLE** ☐ Change ☐ Addition  
**NAME** **XXXXXXXXXXXXXXXXXXXX**  
**STREET ADDRESS** **XXXXXXXXXXXXXXXXXXXX**  
**CITY-ST-ZIP** **XXXXXXXXXXXX**

**TITLE** ☐ Change ☐ Addition  
**NAME** **XXXXXXXXXXXXXXXXXXXX**  
**STREET ADDRESS** **XXXXXXXXXXXXXXXXXXXX**  
**CITY-ST-ZIP** **XXXXXXXXXXXX**

**TITLE** ☐ Change ☐ Addition  
**NAME** **XXXXXXXXXXXXXXXXXXXX**  
**STREET ADDRESS** **XXXXXXXXXXXXXXXXXXXX**  
**CITY-ST-ZIP** **XXXXXXXXXXXX**

**TITLE** ☐ Change ☐ Addition  
**NAME** **XXXXXXXXXXXXXXXXXXXX**  
**STREET ADDRESS** **XXXXXXXXXXXXXXXXXXXX**  
**CITY-ST-ZIP** **XXXXXXXXXXXX**

**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 an other like empowered.**

**SIGNATURE:**

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

**JEROME GROSSMAN**

Date

Daytime Phone #

**02/19/02 (305) 662-6777**

CR2E034 (9/01)