## FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 15, 2001 8:00 am Secretary of State DOCUMENT # P9900036844 1. Entity Name 05-15-2001 90118 014 \*\*\*150.00 AGS INVESTMENTS, INC. Principal Place of Business Mailing Address 10081 PINES BLVD., STE A 10081 PINES BLVD., STE A PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024 00052337 2. Principal Place of Business 3. Mailing Address 555 SW Suite, Apt. #, etc. Suite, Apt. # DO NOT WRITE IN THIS SPACE <u>Su:</u> Suite Applied For Gity & State City & State 4. FEI Number 65-0921271 <u>lompano</u> Not Applicable \$8.75 Additional Country Country 2 4 1 5. Certificate of Status Desired Fee Required 330*6*,9 US 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name \_\_\_\_ GOLDMAN, BRUCE J Street Address (P.O. Box Number is Not Acceptable) CITY NATIONAL BANK BLDG 2701 LE JEUNE RD., STE. 404 CORAL GABLES FL 33134 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME JAFFE, GARY F STREET ADDRESS STREET ADDRESS 10081 PINES BLVD., STE A CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33024 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-12-01 954-933-0421