

2000 UNIFORM BUSINESS REPORT (UBR)

Aug 15, 2000 8:00 am

Secretary of State

08-15-2000 90019 024 ***150.00

DOCUMENT #

S56494

1. Entry Name

AGX Realty, Inc.



A0072782

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

5355 Town Center Rd
Suite 801
Boca Raton, FL 33486

2. Principal Place of Business

3. Mailing Address

5355 Town Center Rd
Suite, Apt. #, etc.
Suite 801

same

City & State

Boca Raton, FL

City & State

Zip

Country

Zip

Country

33486

USA

4. FEI Number

650268257

Applied For

Not Applicable

5. Certificate of Status Declared

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

Andrew R. Friedman
5355 Town Center Road
Suite 801
Boca Raton, FL 33486

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 appointing)

DATE

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



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 '99

TITLE NAME STREET ADDRESS CITY - ST - ZIP	Chairman / President / Secretary Eike B. Bette 5355 Town Center Rd Suite 801 Boca Raton, FL 33486	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President / Assistant Secretary Warner B. Bette 5355 Town Center Rd, Suite 801 Boca Raton, FL	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Add
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Add

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 807, Florida Statutes; and that my name appears in Block 11 or Block 12, 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

Eike B. Bette, Pres 8/1/00 86-235-5511

Date

Display (Phone #)

Attachment # PO# 056444
081500 AB072782
FRIEDMAN, ROSENWASSER & GOLDBAUM
A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW
THE PLAZA • SUITE 801
5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486

TELEPHONE (561) 395-5511

TELEFAX (561) 368-9274

August 9, 2000

Uniform Business Reports Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: AGX REALTY, INC.

Dear Sir/Madam:

Enclosed herewith please find the 2000 Uniform Business Report (UBR) for our client, AGX Realty, Inc., along with our check in the amount of \$150.00 to cover the filing fee.

Be advised that our client has informed us that they never received the 1st Notice and they do not feel that they should have to pay the \$400.00 penalty.

If you have any questions with regard to the above or the enclosed, feel free to contact the undersigned.

Very truly yours,

Friedman, Rosenwasser & Goldbaum, P.A.

By: Andrew R. Friedman
ANDREW R. FRIEDMAN, ESQ.

ARF
Encl.