

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V15421 (3)

1. Corporation Name

AGC HOMES, INC.

Principal Place of Business

2601 S BAYSHORE DR.
9TH FLOOR
MIAMI FL 33133-5461

Mailing Address

2601 S BAYSHORE DR.
9TH FLOOR
MIAMI FL 33133-5461

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/14/1992

3a. Date of Last Report

04/29/1994

4. FEI Number

65-0327377

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

11. 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.

SIGNATURE

Signature, typed or printed name of registered agent and title of applicant

Signature, typed or printed name of registered agent and title of applicant

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DP
SMITH, DAVID A
9801 S. FEDERAL HWY
PORT ST. LUCIE FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VS
LANGLEY, MARCIA H.
2601 S. BAYSHORE DRIVE
MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DVAS
JEFFREY, THOMAS W.
2601 S. BAYSHORE DRIVE
MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VT
FISCHER, JOHN H.
2601 S. BAYSHORE DRIVE
MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
KLEINERMAN, PETER S.
2601 S. BAYSHORE DRIVE
MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DVC
MIKESH, LINDA A
2601 S. BAYSHORE DRIVE
MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

D/EV
Christopher J. Cleary
2601 S. Bayshore Drive
Miami, FL 33133

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

DP
Thomas W. Jeffrey
2601 S. Bayshore Drive
Miami, FL 33133

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

8/24/26

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

VAS
Julio J. Gonzalez
2601 S. Bayshore Drive
Miami, FL 33133

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

V
Linda A. Mikesh
2601 S. Bayshore Drive
Miami, FL 33133

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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, or upon attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marcia H. Langley

4/25/95

(305) 859-4000