

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**LANGLEY, MARCIA H
2601 S BAYSHORE DR.
9TH FLOOR
MIAMI FL 33133-5461**

3. Date Incorporated or Qualified
02/14/1992

3a. Date of Last Report
04/28/1995

4. FEI Number
65-0327377

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$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 if applicable

(NOTE: Registered Agent signature required when filing this report)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ DELETE
DV	CLEARY, CHRISTOPHER J	2601 S BAYSHORE DR	MIAMI FL 33133	☒
VS	LANGLEY, MARCIA H.	2601 S. BAYSHORE DRIVE	MIAMI FL	☐
DP	JEFFREY, THOMAS W.	2601 S. BAYSHORE DRIVE	MIAMI FL 33133	☐
VT	FISCHER, JOHN H.	2601 S. BAYSHORE DRIVE	MIAMI FL	☐
VAS	GONZALEZ, JULIO J	2601 S BAYSHORE DR	MIAMI FL 33133	☒
V	MIKESH, LINDA A	2601 S BAYSHORE DR	MIAMI FL 33133	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	☒ Change ☐ Addition
VSD	Langley, Marcia H.	2601 S Bayshore Dr.	Miami, FL 33133	☒
VAS	Goldman, Joel K.	2601 S. Bayshore Dr.	Miami, FL 33133	☐
V	Carleton, Callis N.	2601 S. Bayshore Dr.	Miami, FL 33133	☒
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	☐

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*****200.00**

2/4/96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-12-96
Date

305-859-4071
Telephone Number

CR2E034 (12/95)