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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 33133-5412



3. Date Incorporated or Qualified 02/14/1992
3a. Date of Last Report 04/16/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

30 Country

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

JOEL K. GOLDMAN

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

2601 S. Bayshore DR

83

9th Floor

84 City

Miami

FL

85 Zip Code

33133

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Sign and type or printed name of registered agent and title if applicable.

Joel K. Goldman

(NOTE: Registered Agent signature required when reinstating)

DATE

4/11/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VAS ☐ DELETE
NAME GOLDMAN, JOEL K.
STREET ADDRESS 2601 S BAYSHORE DR
CITY-ST-ZIP MIAMI FL 33133

1.1 TITLE V/S/D ☒ Change ☐ Addition
1.2 NAME GOLDMAN, JOEL K.
1.3 STREET ADDRESS 2601 S. Bayshore DR
1.4 CITY-ST-ZIP Miami FL 33133

TITLE VSD ☐ DELETE
NAME LANGLEY, MARCIA H.
STREET ADDRESS 2601 S. BAYSHORE DRIVE
CITY-ST-ZIP MIAMI FL 33133

2.1 TITLE V/D/T ☒ Change ☐ Addition
2.2 NAME FISCHER, JOHN H.
2.3 STREET ADDRESS 2601 S. Bayshore DR
2.4 CITY-ST-ZIP Miami FL 33133

TITLE DP ☐ DELETE
NAME JEFFREY, THOMAS W.
STREET ADDRESS 2601 S. BAYSHORE DRIVE
CITY-ST-ZIP MIAMI FL 33133

3.1 TITLE V/C/A/S ☒ Change ☐ Addition
3.2 NAME CARLETON, CALLIS
3.3 STREET ADDRESS 2601 S. Bayshore DR
3.4 CITY-ST-ZIP Miami FL 33133

TITLE VT ☐ DELETE
NAME FISCHER, JOHN H.
STREET ADDRESS 2601 S. BAYSHORE DRIVE
CITY-ST-ZIP MIAMI FL

4.1 TITLE V/A/S ☒ Change ☐ Addition
4.2 NAME LANGLEY, MARCIA H.
4.3 STREET ADDRESS 2601 S. Bayshore DR
4.4 CITY-ST-ZIP Miami FL 33133

TITLE V ☐ DELETE
NAME CARLETON, CALLIS N.
STREET ADDRESS 2601 S BAYSHORE DR
CITY-ST-ZIP MIAMI FL 33133

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joel K. Goldman

Date

4/11/97

Daytime Phone #

305-859-4071

CR2E034 (9/96)