

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 21 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 # **V21129** (4)  
1. Corporation Name  
**AGIS MANAGEMENT, INC.**

Principal Place of Business  
**9116 CYPRESS GREEN DR.  
STE 206  
JACKSONVILLE FL 32256**

Mailing Address  
**9116 CYPRESS GREEN DR.  
STE 206  
JACKSONVILLE FL 32256-1895**



2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

**EWING, JOHN T.  
9116 CYPRESS GREEN DR.  
STE 206  
JACKSONVILLE FL 32256**

3. Date Incorporated or Qualified  
**03/16/1992**

3a. Date of Last Report  
**05/01/1996**

4. FEI Number  
**59-3116361**

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 of the person submitting the report is required when filing.)

(NOTE: Registered Agent's signature required when installing.)

DATE

12. OFFICERS AND DIRECTORS

|     |                 |                        |                                 |
|-----|-----------------|------------------------|---------------------------------|
| 1.1 | NAME            | PD<br>EWING, JOHN T.   | <input type="checkbox"/> DELETE |
| 1.2 | STREET ADDRESS  | 9116 CYPRESS GREEN DR. |                                 |
| 1.3 | CITY - ST - ZIP | JACKSONVILLE FL 32256  |                                 |
| 2.1 | TITLE           |                        | <input type="checkbox"/> DELETE |
| 2.2 | NAME            |                        |                                 |
| 2.3 | STREET ADDRESS  |                        |                                 |
| 2.4 | CITY - ST - ZIP |                        |                                 |
| 3.1 | TITLE           |                        | <input type="checkbox"/> DELETE |
| 3.2 | NAME            |                        |                                 |
| 3.3 | STREET ADDRESS  |                        |                                 |
| 3.4 | CITY - ST - ZIP |                        |                                 |
| 4.1 | TITLE           |                        | <input type="checkbox"/> DELETE |
| 4.2 | NAME            |                        |                                 |
| 4.3 | STREET ADDRESS  |                        |                                 |
| 4.4 | CITY - ST - ZIP |                        |                                 |
| 5.1 | TITLE           |                        | <input type="checkbox"/> DELETE |
| 5.2 | NAME            |                        |                                 |
| 5.3 | STREET ADDRESS  |                        |                                 |
| 5.4 | CITY - ST - ZIP |                        |                                 |
| 6.1 | TITLE           |                        | <input type="checkbox"/> DELETE |
| 6.2 | NAME            |                        |                                 |
| 6.3 | STREET ADDRESS  |                        |                                 |
| 6.4 | CITY - ST - ZIP |                        |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|     |                 |                                                                   |
|-----|-----------------|-------------------------------------------------------------------|
| 1.1 | TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 | NAME            |                                                                   |
| 1.3 | STREET ADDRESS  |                                                                   |
| 1.4 | CITY - ST - ZIP |                                                                   |
| 2.1 | TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 | NAME            |                                                                   |
| 2.3 | STREET ADDRESS  |                                                                   |
| 2.4 | CITY - ST - ZIP |                                                                   |
| 3.1 | TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 | NAME            |                                                                   |
| 3.3 | STREET ADDRESS  |                                                                   |
| 3.4 | CITY - ST - ZIP |                                                                   |
| 4.1 | TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 | NAME            |                                                                   |
| 4.3 | STREET ADDRESS  |                                                                   |
| 4.4 | CITY - ST - ZIP |                                                                   |
| 5.1 | TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 | NAME            |                                                                   |
| 5.3 | STREET ADDRESS  |                                                                   |
| 5.4 | CITY - ST - ZIP |                                                                   |
| 6.1 | TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> 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:

*John T. Ewing*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/97

904-730-3696

0040988

CR2E034 (9/96)