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Apr 28 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 # V39255

(7)

1. Corporation Name

AG INTERNATIONAL CONSULTING, INC.

Principal Place of Business

2325 ULMERTON RD
SUITE 13
CLEARWATER FL 34622

Mailing Address

2325 ULMERTON RD
SUITE 13
CLEARWATER FL 34622-2252



2. Principal Place of Business

21 4910 CREEKSIDE DR.

Suite, Apt. #, etc.

22 SUITE N

City & State

23 CLEARWATER, FL

Zip Country

24 34620 25

2a. Mailing Address

26 4910 CREEKSIDE DR.

Suite, Apt. #, etc.

27 SUITE N

City & State

28 CLEARWATER, FL

Zip Country

29 34620 30

3. Date Incorporated or Qualified

05/28/1992

3a. Date of Last Report

04/24/1996

4. FEI Number

59-3126596

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

g. Name and Address of Current Registered Agent

HARNEY, CHRISTOPHER M.
3128 TERN WAY
CLEARWATER FL 34622

10. Name and Address of New Registered Agent

81 Name

82 ODD R. BANG

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

112 5TH ST. E.

84

City

TIERRA VERDE

FL

85 Zip Code

33715

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

Odd Bang - VICE PRESIDENT

(NOTE: Registered Agent signature required when reinstating)

DATE

4/14-97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D BANG, ODD R.

STREET ADDRESS 112 5 ST E

CITY-ST-ZIP TIERRA VERDE FL

TITLE ☐ DELETE

NAME D DISALVO, MICHAEL J.

STREET ADDRESS 4255 W HUMPHREY ST., #1723

CITY-ST-ZIP TAMPA FL

TITLE ☒ DELETE

NAME D HARNEY, CHRISTOPHER M.

STREET ADDRESS 3128 TERN WAY

CITY-ST-ZIP CLEARWATER FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VICE PRESIDENT ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE TREASURER ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE PRESIDENT ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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

4/14/97

412 671 1996

CR2E034 (9/96)