

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 18, 2002 8:00 am**  
**Secretary of State**

04-18-2002 90478 015 \*\*\*150.00

**DOCUMENT # V59109**

1. Entity Name  
**A.G.E. INDUSTRIES, INC.**

Principal Place of Business

~~6574 N. STATE RD-7~~  
~~STE 118~~  
~~COCONUT CREEK FL 33073~~  
~~US~~

Mailing Address

~~6574 N. STATE RD-7~~  
~~STE 118~~  
~~COCONUT CREEK FL 33073~~  
~~US~~

00000400



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**6790 NW 75 Place**  
 Suite, Apt. #, etc.

3. Mailing Address

**6790 NW 75 Place**  
 Suite, Apt. #, etc.

City & State  
**Parkland, FL**

Zip  
**33067-3940**

Country  
**US**

City & State  
**Parkland, FL**

Zip  
**33067-3940**

Country  
**US**

4. FEI Number **65-0348259**

Applied For  
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**GOLDBERG, ANDREA**  
**6574 N. STATE RD-7**  
**STE 118**  
**COCONUT CREEK FL 33073**

7. Name and Address of New Registered Agent

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
**6790 NW 75 Place**  
 City **Parkland** **FL** Zip Code **33067-3940**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature of registered agent or title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>GOLDBERG, ANDREA</b>	
STREET ADDRESS	<b>6574 N. STATE RD-7, STE 118</b>	
CITY-ST-ZIP	<b>COCONUT CREEK FL 33073</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>GOLDBERG, ERIC</b>	
STREET ADDRESS	<b>6574 N. STATE RD-7, STE 118</b>	
CITY-ST-ZIP	<b>COCONUT CREEK FL 33073</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	<b>6790 NW 75 Place</b>	
CITY-ST-ZIP	<b>Parkland, FL 33067-3940</b>	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	<b>6790 NW 75 Place</b>	
CITY-ST-ZIP	<b>Parkland, FL 33067-3940</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
 Date **4/10/02** Daytime Phone # **954-255-8483**

CR2E034 (9/01)