

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.**  
**AMOUNT DUE ON OR BEFORE 6/30/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT CORPORATION ANNUAL REPORT 1995**



**FLORIDA DEPARTMENT OF STATE**  
 Sandra B. Northam  
 Secretary of State  
 DIVISION OF CORPORATIONS

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
 95 JUN 22 AM 8:54

**DOCUMENT # P93000071282 (6)**

1. Corporation Name  
**AGS REAL ESTATE HOLDINGS, INC.**

Principal Place of Business: **16445 COLLINS AVE UNIT 721 MIAMI BEACH FL**  
 Mailing Address: **407 LINCOLN RD. STE. 2G MIAMI BEACH FL 33139 US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **10/14/1993** 3a. Date of Last Report: **02/21/1994**  
 4. FEI Number: **65-0445236** 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**  
 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25  
 2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

8. Name and Address of Current Registered Agent  
**JEROME GROSSMAN  
 407 LINCOLN ROAD  
 STE. 2G  
 MIAMI BEACH FL 33139**

10. Name and Address of New Registered Agent  
 81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 City: 84 State: **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: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 1995	
TITLE: <b>D</b>	<b>DA SILVA, SALUSTIANO C</b> 18445 COLLINS AVE UNIT 721 MIAMI BEACH FL	1.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: <b>D</b>	<b>DA SILVA, ELIDIA H</b> 16445 COLLINS AVE UNIT 721 MIAMI BEACH FL	2.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: <b>S</b>	<b>GROSSMAN, JEROME</b> 407 LINCOLN RD. STE. 2G MIAMI BEACH FL 33139	3.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE:		4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE:		5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE:		6.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 amendment with an address.

SIGNATURE: **JEROME GROSSMAN, SECRETARY** Date: **6/19/95** (305) 531-8756

CR2E034 (3/95)