

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000083192

FILED
Apr 27, 2002 8:00 AM
Secretary of State

Entity Name: AGILITY INDUSTRIES, INC.

Current Principal Place of Business:

1079 YALE DRIVE
OXFORD, MI 48371 US

New Principal Place of Business:

Current Mailing Address:

1079 YALE DRIVE
OXFORD, MI 48371 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERENICH, TIMOTHY B ESQ.
180 ALTERNATE 19 NORTH
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PERENICH, STEPHEN M
Address: 1079 YALE DRIVE
City-St-Zip: OXFORD, MI 48371 US

Title: D () Delete
Name: PERENICH, TERENCE A
Address: 1875 BELCHER ROAD NORTH, STE. 201
City-St-Zip: CLEARWATER, FL 33765

Title: VPD () Delete
Name: PERENICH, TIMOTHY B
Address: 180 ALTERNATE 19 NORTH
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN PERENICH

PSTD

04/27/2002

Electronic Signature of Signing Officer or Director

_____ Date