

NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 FEE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED
AND
FILED

98 DEC 21 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000041134
 1. Corporation Name
 AMERICAN MARKETING GROUP INC

Principal Place of Business Mailing Address SAME
 3412, CLARK RD #110
 SARASOTA, FL 34231

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 5/10/1996

21. Principal Place of Business	22. State Address	23. City & State	24. Zip	25. Country	26. Mailing Address	27. Suite, Apt. #, etc.	28. City & State	29. Zip	30. Country	4. FEI Number	Applied For
										65-0680169	Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required										6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No											

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
AMERICAN LAWYER CHARTERED				81 Name			
343, ALMERIA AVENUE				82 Street Address (PO Box Number is Not Acceptable)			
CORAL GABLES, FL 33134				700002722577-3			
				-12/24/98-01099-024			
				****558-75			
				FL			

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 (reg. office) or bcfl 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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when resigning) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAM OBEROI	1.2 NAME	
STREET ADDRESS	3412, CLARK ROAD #110	1.3 STREET ADDRESS	
CITY-STATE	SARASOTA, FL 34231	1.4 CITY-STATE-ZIP	
TITLE	VICE PRESIDENT <input type="checkbox"/> DELETE	2.1 TITLE	VICE PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CARMEN OBEROI	2.2 NAME	CARMEN OBEROI
STREET ADDRESS	3412, CLARK RD #110	2.3 STREET ADDRESS	3412, CLARK RD #110
CITY-STATE	SARASOTA, FL 34231	2.4 CITY-STATE-ZIP	SARASOTA, FL 34231
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-STATE		3.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE		4.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE		5.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE		6.4 CITY-STATE-ZIP	

14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information on this report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am a director or officer 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 on Block 13 of this document or on an attachment with an address.

SIGNATURE: SAM OBEROI PRESIDENT 9/18/98, 9223310

CR2E034 (5/98)

**AMERICAN
MARKETING GROUP
INC**

Memo

To: Division of Corporations
From: Sam Oberoi
CC: Annual Report Filings
Date: 12/17/98
Re: P96000041134

Dear Sir or Madam:

As per our conversation attached is copy of the annual report which we filed on 9/18/98. Also attached is a new check for the amount of \$558.75. Please note a check for the same amount was mailed along with the report. We never received regular pre-printed annual report form from your office.

Thank you,



Sam Oberoi

941-922-3310

3412 Clark Rd # 110

Sarasota, FL 34231