

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Apr 21 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P97000009070 (8)**  
 1. Corporation Name  
**AMERICAN G.K. GROUP, INC.**



Principal Place of Business <b>1128 ROYAL PALM BEACH BLVD.                  #405                  ROYAL PALM BEACH FL 33411</b>	Mailing Address <b>1128 ROYAL PALM BEACH BLVD.                  #405                  ROYAL PALM BEACH FL 33411</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>01/24/1997</b>	
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	25	26
21		26		4. FEI Number <b>65-0722446</b>	
22		27		Applied For Not Applicable	
23		28		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
24		29		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
25		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

**9. Name and Address of Current Registered Agent**

**GORDON, FRED**  
**2240 PALM BEACH LAKES BLVD 4TH FLOOR**  
**WEST PALM BEACH FL 33409**

**10. Name and Address of New Registered Agent**

81 Name	<b>GORDON, FRED</b>
82 Street Address (P.O. Box Number is Not Acceptable)	<b>1128 Royal Palm Beach Blvd #405</b>
83 City	<b>Royal Palm Beach, FL 33411</b>
84 City	<b>FL</b>
85 Zip Code	<b>33411</b>

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: *Fred Gordon* DATE: **4-15-98**

**12. OFFICERS AND DIRECTORS**

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>KATZ, STUART</b>	
STREET ADDRESS	<b>2240 PALM BEACH LAKES BLVD 4TH FLOOR</b>	
CITY - ST - ZIP	<b>WEST PALM BEACH FL 33409</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>GORDON, FRED</b>	
STREET ADDRESS	<b>2240 PALM BEACH LAKES BLVD 4TH FLOOR</b>	
CITY - ST - ZIP	<b>WEST PALM BEACH FL 33409</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		

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<b>P/T/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>KATZ, STUART</b>	
1.3 STREET ADDRESS	<b>1128 Royal Palm Beach Blvd #405</b>	
1.4 CITY - ST - ZIP	<b>Royal Palm Beach, FL 33411</b>	
2.1 TITLE	<b>V/S/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>Gordon, Fred</b>	
2.3 STREET ADDRESS	<b>1128 Royal Palm Beach Blvd #405</b>	
2.4 CITY - ST - ZIP	<b>Royal Palm Beach, FL 33411</b>	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. 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 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: *Fred Gordon* DATE: **4-15-98** **5617918172**

CR2E034 (10/97)