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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L03297

AMERICAN INVESTMENT & MORTGAGE CORP.

AMERICA	N INVESTMENT & MUNTGA			•			
Principal Place	of Business	Mailing Address			· · · · · · · · · · · · · · · · · · ·	***** ***** ***** ****	
C/O ELISEO J.		C/O ELISEO J. FERRI	ER				
OJO ELISEU J. 175 FONTAINEBI	leau BVLD STE 2E	175 FONTAINEBLEAU BVLD STE 2E MIAMI FL 33172		DO NOT WRITE IN THIS	SSPACE		
MIAMI FL 33172				3. Date Incorporated or Qualifed			
	•				07/17/1989		· .
- 6. · · · · ·	and of Business	2a. Mailing Address			4. FEI Number		ed For
2. Principal Pl	ace of Business	26	•		65-0133130		Applicable
Suite, Apt.	# etc	Suite, Apt. #, etc	Σ.		5. Certificate of Status Desired	\$8.75 , Adı Fee Requ	
	-,	27					
City & State		City & State			6. Election Campaign Financing	\$5.00 M Added to	
23		28			Trust Fund Contribution		. 203
Zip	Country	Zip	Cou	intry	This corporation owes the current year I Personal Property Tax.	ntangibie □Yes [∃No
24	25	29	30	1	10. Name and Address of New Registere		
	9. Name and Address of Current	Registered Agent		81 Name	10. Raille and Addiese of from 1.3gistere		
				\			· ·
FERRER, ELISEO J.				82 Street Add	ress (P.O. Box Number is Not Acceptable)		
11906 SW 59 CT COOPER CITY FL 33330		r dedet :		83	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	THE PER	福州加
					10 1 3 - 0	1. th	
				84 City		L 85 Zip Co	one.
24 July 18 18 18 18 18 18 18 18 18 18 18 18 18			Ctatutas the s	above-named con		of changing its r	egistered
11. Pursuant	to the provisions of Sections 607.050	2 and 607.1508, Florida of Florida. Such change	was authorize	d by the corporati	poration submits this statement for the purpose ion's board of directors. I hereby accept the app	ointment as regi	stered
office or i	registered agent, or both, in the State of im familiar with, and accept the obligation	tions of, Section 607.050)5, Florida Stat	tutes.			
SIGNATURE	•	÷		d Agent signature requir	ed when reinstating) DATE		
JOHATORE	Signature, typed or printed name of registered ager	nt and title if applicable.	(NOTE: Registered		ADDITIONS/CHANGES TO OFFICERS	AND DIRECTOR	RS IN 12
12		ID DIRECTORS		mile I		Change	☐ Addition
TITLE	PD FUCEO I	- P		NAME			
NAME	FERRER, ELISEO J.			-			
STREET ADDRESS	1		■ 12 5	STREET ADDRESS	•		.•
CITY-ST-ZIP	MIAMI FL			STREET ADDRESS		<u> </u>	· · · · · · · · · · · · · · · · · · ·
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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 receives or flustee 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 ettachment with an address, with all other like empowered.

SIGNATURE:

FILED

Jan 26, 1999 8:00am

Secretary of State

01-26-1999 90045 029 ***150.00