FILED · 2002 UNIFORM BUSINESS REPORT (UBR) Apr 30, 2002 8:00 am Secretary of State 520324 DOCUMENT # 1. Entity Name 04-30-2002 90207 030 ***158 75 AMERICAN INTERNATIONAL CONTAINER, INC. Mailing Address Principal Place of Business 11825 NW 100TH ROAD 11825 NW 100TTH ROAD **MIAMI FL 33178** MIAM! FL 33178 US 3. Mailing Address 2. Principal Place of Business 9330 W-W-DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number 22-2134307 City & State Not Applicable \$8,75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **CARROLL & ASSOCIATES** Street Address (P.O. Box Number is Not Acceptable) 1260 SUNTRUST INTERNATIONAL CENTER ONE SOUTHEAST THIRD AVENUE Zip Code MIAMI FL 33131-1714 City 8. 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so

(See criteria on back)		Make Check Payable to Department of State				
11. OFFICERS AND DIRECTORS			12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
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13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an edd ess, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305 - 881-0997 Daysing Phone #