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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	PLICATION FOR ISTATEMENT	an	JIM Smit Secretary of VISION OF CORPO	State	<u> </u>	FILED		
DOC	UMENT # F010	000007	89			02 NOV 21 AF	i 9: 20	
1. Corporation Name						SECRETARY OF STATE TALLAHASSEE FLORIDA		
AMEF	RICAN CONSULTANTS,	INC.				TALLAHASSEF I	FLORIDA	
Principal P	Place of Business	Mailing Addr	ess	·	-			
9402 N. 1 TAMPA FI	· · · · · · · ·	P.O. B.	*** 6¥1930 F/[3364	'হী				
if above a	addresses are incorrect in any way, line							
P.O. 8 ok		ing Office Address, If Applicable		Date Incorp To Do Busir	orated or Qualified ness in Florida	02/12/2001		
Suite, Apt.		Suite, Apt. #,	, etc.		5 FEI Number		Applied For	
	city & State City & State					<u>92734 </u>	Not Applicable	
Zip	Country	3354	S Coun	try	6. CERTIFICATE	OF STATUS DESIRED	\$8.75 Additional Fee required for a Certificate of Status	
7. Names	and Street Addresses of Each Officer an	nd/or Director (Flo			st 3 directors)			
Title(s)	Name of Officers and/or Directors	1 0,000,7,00		ireet Address of Each fficer and/or Director	ı	G	ity / State / Zip	
PSTD	PSTD MANSFIELD, MITCHELL R		PO-BOX 20800 P.O. BOX 1930			TAMPAFL 14 tz, F/o	rid9 [3548]	
					201 11/21/0	0009149 120106200	9502 4 **61.25	
	8. Name and Address of Curren	t Registered Age	nt	1	9 Name and A	ddrage of Naw Boolet	ared Anent	
MANSFIELD, MITCHELL R 9402 N. 11TH STREET TAMPA FL 33612 Ph. 813-933-8178			-	9. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State Zip Code			State Zip Code	
Signature of Registered A		GISTERED AGE	ENT MUST SIGN powered to execute eliminated, the corporals listed on this for the same legal effe	this application as protect name satisfies the dot qualify for a left as if made under one tas if made under o	ovided for in chap ne requirements on	Date /// Control of 617, F.S. 10	19/02 orther certify that when filling	

Davtime Phone #

STATEMENT OF NOT RECEIVING UNIFORM BUSINESS REPORT

I have not received the uniform business report from the state of Florida mainly because of moving the corporations mailing address. I ask to be relieved of paying the reinstatement fee of \$175.00.

Mitchell-Ray: Mansfield, President, Secretary, Tresurer OF AMERICAN CONSULTANTS, INC. [NONPROFIT]

DATE:

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RESOLUTION AND AMENDMENT TO CORPORATE FILES OF ADDRESS CHANGE

The board of AMERICAN CONSULTANTS, INC. having met on 07-10-02 and agreed to a change of mailing address. Mailing address, P.O. BOX 20806, Tampa, Florida [33622] is hereby changed to P.O. BOX 1930, Lutz, Florida [33548]. All other corporate information remains the same except the Phone number which is now 813-933-8178. The old number 813-935-4833 is now null.

This resolution and amendment is carried and approved on this 10th day of July 2002.

President, Secretary, Tresurer

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Mitchell-Ray: Mansfield

Date:

07-10-02