


Article # 7003 2267 0007 1201 428
FILED

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

May 03, 2004 08:00 AM
Secretary of State

| | |
|---------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| DOCUMENT # H82076 1. Entity Name AMERICAN-INTERNATIONAL HOTEL CORPORATION |  |
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|---------------------------------------------------------------------------------|---------------------------------------------------------------------|
| Principal Place of Business 17120 GULF BLVD NORTH REDINGTON BCH, FL 33708 | Mailing Address 17120 GULF BLVD NORTH REDINGTON BCH, FL 33708 |
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04242004 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 59-2592361 | Applied For Not Applicable |
|-----------------------------|-------------------------------|

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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent HALL, CARL M. 17120 GULF BOULEVARD NORTH REDINGTON BEACH, FL 33708 |
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**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

000000154676

05/05/04-80006-020 150.00

| 10. OFFICERS AND DIRECTORS | |
|----------------------------------------------------|-------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PD HALL, CARL M. 17120 GULF BOULEVARD N REDINGTON BCH, FL |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VSD HALL, KATHLEEN E. 17120 GULF BOULEVARD N REDINGTON BCH, FL |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
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**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARL M. HALL, PRESIDENT 4/28/04 717-392-7500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #