

DOCUMENT # 524859 R  
1. Entity Name  
American Equity Capital Corporation

FILED  
Aug 28, 2000 8:00 am  
Secretary of State  
08-28-2000 90061 017 \*\*\*158.75

Principal Place of Business Mailing Address  
1390 Ventnor Avenue  
Tarpon Springs, FL 34689

2. Principal Place of Business 3. Mailing Address  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
City & State City & State  
Zip Country Zip Country

4. FEI Number 59-2946575  
Applied For Not Applicable  
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
Christopher Richard Hill-Byrne  
1390 Ventnor Avenue  
Tarpon Springs, FL 34689

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City FL Zip Code

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2000 Fee will be \$550.00  
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS			
TITLE	C, P, T, S	<input type="checkbox"/> Delete	
NAME	CHRISTOPHER HILL-BYRNE		
STREET ADDRESS	1390 VENTNOR AVENUE		
CITY-ST-ZIP	TARPON SPRINGS, FL 34689		
TITLE	D.V.	<input type="checkbox"/> Delete	
NAME	RICHARD HILL BYRNE		
STREET ADDRESS	1390 VENTNOR AVENUE		
CITY-ST-ZIP	TARPON SPRINGS, FL 34689		
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			

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

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 address, with all other like empowered.

SIGNATURE: Christopher R. Hill-Byrne AUGUST 15, 2000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 7, 2000

AMERICAN EQUITY CAPITAL CORPORATION  
1390 VENTNOR AVE.  
TARPON SPRINGS, FL 34689

SUBJECT: AMERICAN EQUITY CAPITAL CORPORATION  
Ref. Number: J24859

Attachment  
J 24859  
D0082184  
  
COPY

We have received your check(s); however it cannot be processed and is being returned for the following:

There was not a completed annual report/uniform business report form submitted with your check. The enclosed form must be completed in its entirety and resubmitted with the filing fee.

Due to the volume of mail received in this office both the annual report/uniform business report and the filing fee must be received by our office together in order to be processed.

**TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO THIS OFFICE WITHIN 30 DAYS OF THE DATE OF THIS LETTER.**

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

Vonda Hill  
ANNUAL REPORTS SECTION

Letter number: 200A00042475

Director's Office