

FILED
Apr 06, 1999 8:00 am
Secretary of State

04-06-1999 90063 030 ***150.00

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| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # K24595

1. Corporation Name

AMERICAN INVESTMENTS ASSOCIATES, INC.

Principal Place of Business

4600 S.W. 72ND AVE.
MIAMI FL 33155

Mailing Address

4600 S.W. 72ND AVE
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/20/1988

4. FEI Number

65-0052798

Applied For

Not Applicable

5. Certificate of Status Desired ☐
\$8.75 Additional
Fee Required
6. Election Campaign Financing ☐
\$5.00 May Be
Added to Fees

 8. This corporation owes the current year intangible
 Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 9901 SW 99 Street

Suite, Apt. #, etc.

22

City & State

23 MIAMI, FLORIDA

Zip

24 33176

Country

25 USA

2a. Mailing Address

26 9901 SW 99 STREET

Suite, Apt. #, etc.

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City & State

28 MIAMI, FLORIDA

Zip

29 33176

Country

30 USA

9. Name and Address of Current Registered Agent

SUSSMAN, LEONARD, P.A.
4600 S.W. 72ND AVE
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name: **MARILYN SUSSMAN**
 82 Street Address (P.O. Box Number is Not Acceptable)
9901 SW 99 Street

83

84 City

Miami,**FL**
 85 Zip Code
33176

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE



Signature, typed or printed name of registered agent, not to be applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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| TITLE | PO | <input checked="" type="checkbox"/> DELETE |
| NAME | SUSSMAN, LEONARD | |
| STREET ADDRESS | 4600 S.W. 72ND AVE | |
| CITY-ST-ZIP | MIAMI FL | |

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| TITLE | SP | <input checked="" type="checkbox"/> DELETE |
| NAME | SUSSMAN, MARILYN | |
| STREET ADDRESS | 4600 S.W. 72ND AVENUE | |
| CITY-ST-ZIP | MIAMI FL | |

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SIGNATURE: MARILYN SUSSMAN  **305) 662-7000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2034 (1/98)