

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

95 MAY -1 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L34826 (2)

1. Corporation Name
AMERICAN CONSULTING ENTERPRISES, INC.

Principal Place of Business
6595 NW 36 STREET
SUITE 213
VIRGINIA GARDEN FL 33166

Mailing Address
6595 NW 36 STREET
SUITE 210
VIRGINIA GARDEN FL 33166

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24

2a. Mailing Address
25
Suite, Apt. #, etc.
26
City & State
27
Zip
28
Country
29

3. Date Incorporated or Qualified
12/08/1989

3a. Date of Last Report
04/25/1994

4. FEI Number
65-0162550

5. Certificate of Status Desired
8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution
5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes
Yes No

9. Name and Address of Current Registered Agent
MILLAN, GUSTAVO E.
310 S.W. 65 AVE.
MIAMI FL 33144

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City
B5 Zip Code

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 and title if applicable)
NOTE: Registered Agent signature required when reappointing.
DATE

12. OFFICERS AND DIRECTORS
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY - ST - ZIP	1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	5. TITLE 6. NAME 7. STREET ADDRESS 8. CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	9. TITLE 10. NAME 11. STREET ADDRESS 12. CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	13. TITLE 14. NAME 15. STREET ADDRESS 16. CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	17. TITLE 18. NAME 19. STREET ADDRESS 20. CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	21. TITLE 22. NAME 23. STREET ADDRESS 24. CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	25. TITLE 26. NAME 27. STREET ADDRESS 28. CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	29. TITLE 30. NAME 31. STREET ADDRESS 32. CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	33. TITLE 34. NAME 35. STREET ADDRESS 36. CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	37. TITLE 38. NAME 39. STREET ADDRESS 40. CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	41. TITLE 42. NAME 43. STREET ADDRESS 44. CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	45. TITLE 46. NAME 47. STREET ADDRESS 48. CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	49. TITLE 50. NAME 51. STREET ADDRESS 52. CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	53. TITLE 54. NAME 55. STREET ADDRESS 56. CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	57. TITLE 58. NAME 59. STREET ADDRESS 60. CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	61. TITLE 62. NAME 63. STREET ADDRESS 64. CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	65. TITLE 66. NAME 67. STREET ADDRESS 68. CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	69. TITLE 70. NAME 71. STREET ADDRESS 72. CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	73. TITLE 74. NAME 75. STREET ADDRESS 76. CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	77. TITLE 78. NAME 79. STREET ADDRESS 80. CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	81. TITLE 82. NAME 83. STREET ADDRESS 84. CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	85. TITLE 86. NAME 87. STREET ADDRESS 88. CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	89. TITLE 90. NAME 91. STREET ADDRESS 92. CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	93. TITLE 94. NAME 95. STREET ADDRESS 96. CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	97. TITLE 98. NAME 99. STREET ADDRESS 100. CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 497, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
4/28/95 (303) 876-9830
Date
Corporate Number