

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 01 1997 8:00am
Secretary of State

DOCUMENT # M59065 (6)
1. Corporation Name
AMERICAN INTERNATIONAL EQUIPMENT COMPANY, INC.



Principal Place of Business
11500 N.W. SOUTH RIVER DRIVE
MEDLEY FL 33178

Mailing Address
11500 N.W. SOUTH RIVER DRIVE
MEDLEY FL 33178-1144

3. Date Incorporated or Qualified
09/15/1987

3a. Date of Last Report
05/01/1996

4. FEI Number
65-0004620

Applied For
Not Applicable

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

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

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

9. Name and Address of Current Registered Agent
FERREIRA, EULALIA
11500 N.W. SOUTH RIVER DRIVE
MEDLEY FL 33178

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 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's signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	SD			<input type="checkbox"/>
	FERREIRA, EULALIA	11500 NW SOUTH RIVER DR	MEDLEY FL	
	PD			<input checked="" type="checkbox"/>
	FERREIRA, GASTON	11500 NW SOUTH RIVER DR	MEDLEY FL	
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
11	PD			<input checked="" type="checkbox"/>		<input type="checkbox"/>
12	EULALIA FERREIRA	11500 NW SOUTH RIVER DR	MEDLEY FL 33178			
13						
21					<input type="checkbox"/>	<input type="checkbox"/>
22						
23						
24						
31					<input type="checkbox"/>	<input type="checkbox"/>
32						
33						
34						
41					<input type="checkbox"/>	<input type="checkbox"/>
42						
43						
44						
51					<input type="checkbox"/>	<input type="checkbox"/>
52						
53						
54						
61					<input type="checkbox"/>	<input type="checkbox"/>
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64						

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***165.00

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE
E. Ferreira
4-25-97

CR2E034 (9/96)