FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M64900** **(7)**

1. Corporation Name

AMERICAN CONSOLIDATED CAPITAL, INC.

Principal Place of Business

% HOWARD COOK
BOX 647
ELFERS FL 34680-7647

Mailing Address

% HOWARD COOK
BOX 647
ELFERS FL 34680-7647

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/12/1988

3a. Date of Last Report: 05/01/1994

4. FEI Number: 59-2866751 — 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

2. Principal Place of Business — 21 / 22 / 23 / 24 / 25

2a. Mailing Address — 26 / 27 / 28 / 29 / 30

8. Florida Statutes. Yes [X] No

9. Name and Address of Current Registered Agent

COOK, HOWARD
1722 MISSOURI AVE. SOUTH
CLEARWATER FL 33516

10. Name and Address of New Registered Agent

61 Name
62 Street Address (P.O. Box Number is Not Acceptable)
63
64 City — FL — 65 Zip Code

11. [illegible]

SIGNATURE

12. OFFICERS AND DIRECTORS

D
COOK, HOWARD
1722 MISSOURI AVE S
CLEARWATER FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS — Change / Addition

14. [illegible]

SIGNATURE: Howard Cook

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HOWARD COOK

4-29-95 8138154550

0461006 FP