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FILED
Jul 10, 2001 8:00 am
Secretary of State

05-14-2001 90180 016 ***150.00

DOCUMENT # P00000001832

1. Entry Name

AMERICAN INVESTORS CONSULTING LIMITED, INC.

Principal Place of Business

Mailing Address

2665 S. BAYSHORE DR., STE. 703

2665 S. BAYSHORE DR., STE. 703

MIAMI FL 33133

MIAMI FL 33133

100 N. Biscayne Blvd

100 N. Biscayne Blvd

Miami, FL 33132-2300

81st Floor, Miami

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

65-1603497

Applied For

Not Applicable

6. Certificate of Status Declared

☐

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RICHARDS, THOMAS D ESQ

2665 S. BAYSHORE DR., STE. 703

MIAMI FL 33133

Name

Margaret P. Quinn

Street Address (P.O. Box Number is Not Acceptable)

100 N. Biscayne Blvd., 81st FL

City

Miami

FL

Zip Code

33132

8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Margaret P. Quinn

Signature of person named registered agent and title is applicable.

(If JTB Registered Agent signature required when submitting)

04/22/01

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, 2001, Fee will be \$500.00
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 NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete Margaret P. Quinn 100 N. Biscayne Blvd. Miami FL 33132-2300
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 fees empowered.

SIGNATURE:

Margaret P. Quinn for S. Richards

04/22/01

Signature and typed or printed name of person signing on behalf of corporation

Date

Day/Month/Year

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ID:305 285 0015

APR-26-01 17:07 FROM: RICHARDS ATT. AT LAW

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ID:305 285 0015

JUN-01-01 14:00 FROM: RICHARDS ATT. AT LAW