

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000083095

FILED
Apr 21, 2003
Secretary of State

Entity Name: AMERICAN CAPITAL INVESTMENT GROUP, INC.

Current Principal Place of Business:

201 NW 70 AVENUE
SUITE D
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

201 NW 70 AVENUE
SUITE D
PLANTATION, FL 33317

New Mailing Address:

10263 NW 52 TERRACE
MIAMI, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, MANUEL G
10263 NW 52 TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENDEZ, ORLANDO F
Address: 10263 NW 52 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: MENDEZ, MANUEL G
Address: 10263 NW 52 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: BASTO, JUAN C
Address: 10305 BERMUDA DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: D () Delete
Name: BASTO, JORGE L
Address: 10305 BERMUDA DRIVE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: BASTO, JUAN C
Address: 1701 NW 123 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D (X) Change () Addition
Name: BASTO, JORGE L
Address: 1701 NW 123RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE BASTO

D

04/21/2003

Electronic Signature of Signing Officer or Director

Date