

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

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000013690 (1)**

1. Corporation Name

AMERICAN ENTERPRISES MARKETING CORPORATION



Principal Place of Business

Mailing Address

~~2852 MEADOW HILL DR S~~
~~CLEARWATER FL 34621~~

~~2852 MEADOW HILL DR S~~
~~CLEARWATER FL 34621~~

28163 US 19 N # 201
CLEARWATER FL 33761

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 28163 U.S. Hwy. 19 N.		02/15/1993	
22 City & State		27 #201		4. FEI Number	
23 Zip		28 CLEARWATER FL.		59-3168403	
24 Country		29 33761		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25		30 Pinellas		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
26		31		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

EBERT, WILLIAM

~~2852 MEADOW HILL DR. S~~
~~CLEARWATER FL 34621~~

81 Name **EBERT WILLIAM E.**
82 Street Address (P.O. Box Number is Not Acceptable)
28163 US 19 N # 201
83
84 City **CLEARWATER** FL 85 Zip Code **33761**

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

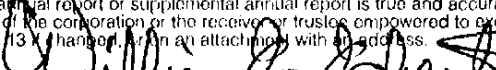
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	EBERT, JANESE A	1.2 NAME	EBERT JANESE A.
STREET ADDRESS	2852 MEADOW HILL DR S	1.3 STREET ADDRESS	28163 US 19 N # 201
CITY-ST-ZIP	CLEARWATER FL	1.4 CITY-ST-ZIP	CLEARWATER FL 33761
TITLE	P	2.1 TITLE	P
NAME	EBERT, WILLIAM E	2.2 NAME	EBERT WILLIAM E
STREET ADDRESS	2852 MEADOW HILL DR. S.	2.3 STREET ADDRESS	28163 US 19 N # 201
CITY-ST-ZIP	CLEARWATER FL	2.4 CITY-ST-ZIP	CLEARWATER FL 33761
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 of this report, or in an attachment with an address.

SIGNATURE



WILLIAM E. EBERT

28163 US 19 N # 201 CLEARWATER FL 33761

CR2E034 (10/97)