FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # P94000058602 (1)

AMERICAN GATEWAY INTERNATIONAL CORP. INC.

APPROVED AND FILED

95 MAY -1 PM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10750 S.W 24TH STREET
MIAMI FL 33165

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MIAMI FL 33165

3. 08/09/1994

4. 65-0511228

5. Certificate of State Interest — $8.75 Additional Fee Required

6. Fastest Gateway Incorporated — $5.00 May Be Added to Fees

8. [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

GARCIA, FELIX C
10750 S.W. 24TH ST.
MIAMI FL 33165

10. Name and Address of New Registered Agent

81 Name

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

83

84 City FL 85 Zip Code

11. Signature

12. OFFICERS AND DIRECTORS

PTD
BAPTISTA, LUIZ R
10750 S.W. 24TH STREET
MIAMI FL 33165

SVD
CARRARO, ALESSANDRO
10750 S.W. 24TH STREET
MIAMI FL 33165

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

14.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09/27/95

0178548 CP