

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 20 1997 8:00am
Secretary of State

DOCUMENT # P94000079863 (4)

1. Corporation Name
AMERICAN CONSULTANTS INC.



Principal Place of Business

20801 BISCAYNE BLVD.
SUITE 452
AVENTURA FL 33180
US

Mailing Address

20801 BISCAYNE BLVD
SUITE 452
AVENTURA FL 33180-1400
US

3. Date Incorporated or Qualified
10/31/1994

3a. Date of Last Report
09/23/1996

2. Principal Place of Business

21 19931 NE 21st Ave
Suite, Apt. #, etc.

22 City & State

23 North Miami Beach, FL

24 33179

25 Country

2a. Mailing Address

26 19931 NE 21st Ave
Suite, Apt. #, etc.

27 City & State

28 N.M.B., FL

29 33179

30 U.S.A.

4. FEI Number

65-0530488

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes



Yes



No

9. Name and Address of Current Registered Agent

ORTA, MARGARITA D
19931 NE 21ST AVE
NORTH MIAMI BEACH FL 33179

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. 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

Margarita D. Osta

(NOTE: Registered Agent signature required when reinstating)

DATE

1/07/96

12. OFFICERS AND DIRECTORS

1.1 TITLE DP
1.2 NAME ORTA, MARGARITA D
1.3 STREET ADDRESS 20801 BISCAYNE BLVD SUITE 452
1.4 CITY- ST- ZIP AVENTURA FL
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ORTA, Margarita
1.2 NAME 19931 NE 21st Ave
1.3 STREET ADDRESS N.M. Beach, FL 33179
1.4 CITY- ST- ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do 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 if changed, or on an attachment with an address.

SIGNATURE: Margarita D. Osta
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/07/96
DATE

U.S. ARMY FORM 100-10

CR2E034 (9/96)