## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 195000001254 American Entrepreneur & Associates Corporation Principal Place of Business Mailing Address 1414 Brickell Ave. 1414 Brickell Ave Miami, F1 33131 Miami, F1 33131 3. Date incorporated or Qualified 3a. Date of Last Report 01/05/95 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 1414 Brickell Ave 1414 Brickell Ave. 65-0574845 Not Applicable Suite, Apt. #. etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Miami, F1 28 Miami, Fl Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199 032, 24 33131 Dade 33131 25 29 Dade Florida Statutes **X**□ Yes ∏ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Luiz C. Silva Slosbergas, Nelson Street Address (P.O. Box Number is Not Acceptable) 1414 Brickell Ave 82 520 Brickell Ave. Miami, F1 33131 83 84 City Zip Code 33131 Miami 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 607.8507 forida Statutes. LUIZ C Silva-Director equired when reinstating) OFFICERS AND DIRECTORS **ÍЗ**. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ת 1.111111 Change \_\_\_ Addition Silva, Luiz C 1.2 NAM8 CR2E034 STREET ADDRESS 1414 Brickell Ave. 1.3 STREET ADDRESS CITY - ST - 7IP Miami, F1: 33131 1 4 CITY - ST - ZIP DELETE 2 1 TITLE Change Addition Ramos, Claudio 2.2 NAME 1414 Brickell Ave STREET ADDRESS 2.3 STREET ADDRESS Miami, F1 33131 CITY ST-ZIP 24 CHY-ST-7IP DELETE 3 1 TITLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3 4 CITY - ST - ZIP DELETE 4 1 Tille Change Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - S1 - ZIP 50000185084**B**eage DELETE 5 1 liluf Addition -06/04/36--01163--001 5.2 NAME \*\*\*233.75

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 or a patatachment with an address

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CHY - ST - ZIP

6 1 TITLE

6.2 NAME

SIGNATURE: \_

22

12.

TITLE

NAME

TITLE

TITLE

TITLE

TIFLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADORESS

CITY - ST-ZIP

CITY-ST-ZP

Luiz C. Silva

Buch SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

Change

Addition