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

PROFIT CORPORATION ANNUAL REPORT

1998

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P95000043466 (8) **DOCUMENT #**

AMERICAN INTERNATIONAL REAL ESTATE & MANAGEMENT. INC.

Principal Place of Business Mailing Address 3367 W VINE ST 3367 W VINE ST SUITE 203 SHITE 200 DO NOT WRITE IN THIS SPACE KISSIMMEE FL 34741 KISSIMMEE FL 34741 US 3. Date Incorporated or Qualified 05/30/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3316435 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıρ Country 8. This corporation owes or has paid the current year Intangible 29 Personal Property Tax due June 30. Yes Yes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MUSTAFA, WAFID 1703 N. MAIN STREET Street Address (P.O. Box Number is Not Acceptable) SUITE C KISSIMMEE FL 34744 85 Zip Code 84 City 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 number of registered agent and little if applicable (NO1E Registered Agent algorature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. DELETE Change Addition D 1.1 TITLE TITLE MUSTAFA, WAFID NAME 1.2 NAME 1703 N. MAIN STREET 1.3 STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34744 CITY-ST-ZIP 1.4 CITY - ST-ZIP Directors DELETE Change Addition TITLE 2.1 TITLE Elizobeth Brazier NAME 2.2 NAME ese indian mound trail

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6.4 CITY-ST-ZIP 14. Horeby 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. CITY-ST-ZIP

5- Parcel & Bottoll SIGNATURE:

KIGS immee

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FILED

Mar 16 1998 8:00am

Secretary of State