

FILED

Aug 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	
DOCUMENT # <u>96000062599</u> LOAN CONSULTING			
1. Corporation Name AMERICAN GAWT AND INC 21218 ST. ANDREWS BLVD. SUITE 302 BOCA RATON FL 33433			
Principal Place of Business 21218 ST. ANDREWS BLVD SUITE 302 BOCA RATON FL 33433		Mailing Address (SAME) 21218 ST ANDREWS BLVD. SUITE 302 BOCA RATON FL 33433	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 07/24/96		4. FEI Number 65-0687568	
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No			
9. Name and Address of Current Registered Agent BARRY SHOOT 5795 LA PASEOS DR. APT. B1 LAKE WORTH FL. 33463		10. Name and Address of New Registered Agent 81 Name SHIRLEY COOPER 82 Street Address (P.O. Box Number is Not Acceptable) 117 OAKRIDGE I 83 84 City DEERFIELD BEACH FL FL 85 Zip Code 33442	
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 <u>Shirley Cooper</u> SHIRLEY COOPER JULY 29 1998 Signature typed or printed name of registered agent and here if applicable (NOTE: Registered Agent Signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PRESIDENT - DIRECTOR ☒ DELETE NAME BARRY SHOOT STREET ADDRESS 5795 LA PASEOS DR. APT. B1 CITY-ST-ZIP LAKE WORTH FL 33463	1.1 TITLE PRESIDENT - DIRECTOR ☒ Change ☐ Addition 1.2 NAME SHIRLEY COOPER 1.3 STREET ADDRESS 117 OAKRIDGE I 1.4 CITY-ST-ZIP DEERFIELD BEACH FL. 33442		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP	2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP	3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP	4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP	5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP	6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	0000002613400 -08/12/98-01006-003 ***61.25	
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 if changed, or on an attachment with an address.			
SIGNATURE: <u>Shirley Cooper</u> SHIRLEY COOPER JULY 29, 1998 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

CR2E034 (10/97)