

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

FILED
Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000009070 (8)

1. Corporation Name
AMERICAN G.K. GROUP, INC.

Principal Place of Business 1128 ROYAL PALM BEACH BLVD. #405 ROYAL PALM BEACH FL 33411	Mailing Address 1128 ROYAL PALM BEACH BLVD. #405 ROYAL PALM BEACH FL 33411
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/24/1997	
4. FEI Number 65-0722446	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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
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9. Name and Address of Current Registered Agent GORDON, FRED 2240 PALM BEACH LAKES BLVD 4TH FLOOR WEST PALM BEACH FL 33409	
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10. Name and Address of New Registered Agent 81 Name GORDON, FRED 82 Street Address (P.O. Box Number is Not Acceptable) 1128 Royal Palm Beach Blvd #405 83 Royal Palm Beach, FL 33411 84 City FL 85 Zip Code 33411	
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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 *Fred Gordon* 4-15-98
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-stating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	D <input type="checkbox"/> DELETE
NAME	KATZ, STUART
STREET ADDRESS	2240 PALM BEACH LAKES BLVD 4TH FLOOR
CITY - ST - ZIP	WEST PALM BEACH FL 33409
TITLE	D <input type="checkbox"/> DELETE
NAME	GORDON, FRED
STREET ADDRESS	2240 PALM BEACH LAKES BLVD 4TH FLOOR
CITY - ST - ZIP	WEST PALM BEACH FL 33409
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	P/T 10 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	KATZ, STUART
1.3 STREET ADDRESS	1128 Royal Palm Beach Blvd #405
1.4 CITY - ST - ZIP	Royal Palm Beach, FL 33411
2.1 TITLE	V/S 10 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Gordon, Fred
2.3 STREET ADDRESS	1128 Royal Palm Beach Blvd #405
2.4 CITY - ST - ZIP	Royal Palm Beach, FL 33411
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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: *Fred Gordon* 4-15-98 5617918172

CR2E034 (10/97)