

# P97000055860

Requestor's Name

500002543765--3  
-06/02/98--01028--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

(S), (if known):

1. AMERICAN INT'L WHOLESALE (Corporation Name) 1410 Coolidge Street (Document #)  
Hollywood, FL 33020
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 JUL 28 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*789,663,671\*  
7-28-98  
R.A. Change

Examiner's Initials

LPS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 15, 1998

AMERICAN INTER. WHOLESALE  
1410 COOLIDGE STREET  
HOLLYWOOD, FL 33020

SUBJECT: AMERICAN INTERNATIONAL WHOLESALE ENTERPRISES, INC.  
Ref. Number: P97000055860

We have received your document for AMERICAN INTERNATIONAL WHOLESALE ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 498A00033247

RECEIVED  
98 JUN 29 AM 8:23  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 1, 1998

AMERICAN INTERNATIONAL WHOLESALE ENTERPRISES, INC.  
1410 Coolidge Street  
Hollywood, FL 33020

SUBJECT: AMERICAN INTERNATIONAL WHOLESALE ENTERPRISES, INC.  
Ref. Number: P97000055860

We have received your document for AMERICAN INTERNATIONAL WHOLESALE ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 398A00035737

RECEIVED  
98 JUL 28 AM 8:48  
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: AMERICAN INTERNATIONAL WHOLESALE ENTERPRISES, INC.

2. The mailing address of the corporation is: 1410 Coolidge Street

Hollywood, Fl 33020

3. Date of incorporation/qualification: 6/25/97 Document number: P97000055860

4. The name and address of the current registered agent and office:

JOSEPH ISRAEL - REGISTERED AGENT

4924 McKinley Street

Hollywood, Fl 33021

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

MAX GOLDMAN

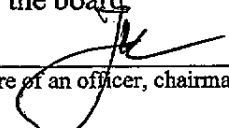
1410 Coolidge Street

Hollywood, Fl 33020

FILED  
98 JUL 28 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

7/21/98

(Date)

JOSEPH ISRAEL - VICEPRESIDENT/SECRETARY

(Printed or typed name and title)

7/21/98

(Date)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
(Signature of Registered Agent)

7/21/98  
(Date)

If signing on behalf of an entity:

MAX GOLDMAN

(Typed or Printed Name)

PRESIDENT / TREASURER  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*