FILE NOW: FILING FEE AFTER MAY 1ST IS $5 50.00

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

DOCUMENT # P97000056202 (9)

1. Corporation Name
AMERICAN INVESTMENT GROUP, INC.

Principal Place of Business
8510 SUNRISE LAKES BLVD. #203
SUNRISE FL 33322

Mailing Address
8510 SUNRISE LAKES BLVD. #203
SUNRISE FL 33322

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/25/1997

4. FEI Number
65-0763-407
☐ Applied For
☐ Not Applicable

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

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

9. Name and Address of Current Registered Agent
CHAMBERLIN, STUART
8510 SUNRISE LAKES BLVD. #203
SUNRISE FL 33322

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 4400 NORTH FEDERAL HWY
83 SUITE 210
84 City BOCA RATON, FL 85 Zip Code 33431

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
DATE

12. OFFICERS AND DIRECTORS

			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D	☐ DELETE	☐ Change ☐ Addition
NAME	YU PAN, JIN		
STREET ADDRESS	8510 SUNRISE LAKES BLVD. #203		4400 NO. FEDERAL HWY
CITY-ST-ZIP	SUNRISE FL 33322		#210 BOCA RATON, FLA. 33431
TITLE	D	☐ DELETE	☐ Change ☐ Addition
NAME	CHAMBELIN, STUART		
STREET ADDRESS	8510 SUNRISE LAKES BLVD. #203		4400 NO. FEDERAL HWY
CITY-ST-ZIP	SUNRISE FL 33322		#210 BOCA RATON, FLA. 33431
TITLE		☐ DELETE	☐ Change ☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ DELETE	☐ Change ☐ Addition
NAME			
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STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ DELETE	☐ Change ☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

CR2E034 (10/97)

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: 4/14/98 (___) 393-6555