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May 01 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 # P97000079538

1. Corporation Name
AMERICAN INTERGOLD, INC.

Principal Place of Business	Mailing Address
6609 Gulf OF Mexico Dr. Longboat Key, FL 34228	6609 Gulf of Mexico Dr. Longboat Key, FL 34228

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2151 LeJEune Rd.	2a. Mailing Address 26 2151 LeJEune Rd.	3. Date Incorporated or Qualified 12-19-97
22 Suite, Apt. #, etc. Suite 307	27 Suite, Apt. #, etc. Suite 307	4. FEI Number 65-0798874 ☐ Applied For ☐ Not Applicable
23 City & State Coral Gables, FL	28 City & State Coral Gables, FL	5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
24 Zip 33134 25 Country USA	29 Zip 33134 30 Country USA	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	10. Name and Address of New Registered Agent
Mertz, Alan F. 6609 Gulf of Mexico Dr. Longboat Key, FL 34228	81 Name Giselle M. Viera
	82 Street Address (P.O. Box Number is Not Acceptable) 2151 LeJeune Rd. Suite 307
	83
	84 City Coral Gables FL 85 Zip Code 33134

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 Giselle M. Viera 4-27-98
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	Alan F. Mertz	1.2 NAME	
STREET ADDRESS	6609 Gulf of Mexico Dr.	1.3 STREET ADDRESS	
CITY-ST-ZIP	Longboat Key, FL 34228	1.4 CITY-ST-ZIP	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	600002509466 -05/04/98--01057--014 ***150.00
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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: Alan F. Mertz ALAN F. MERTZ 2/10/98 305-569-6336