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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

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99 APR 26 PM 1:09

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # 1. Corporation Name P98000001102

AMERICAN INTERNATIONAL, INC.

Principal Place of Business Mailing Address 5757 Collins Ave Suite 805 Miami Beach FL 33140-2304

2. Principal Place of Business 2a. Mailing Address 21 Suite, Apt #, etc. 22 City & State 23 Zip Country 24 25 26 Suite, Apt #, etc. 27 City & State 28 Zip Country 29 30

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 1/02/98 4. FEI Number 65-0802710 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 the current year Intangible Personal Property Tax [X] Yes [ ] No 10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent RUDNITSKY, STEVEN 5757 COLLINS AVE, Suite 805 MIAMI BEACH FL 33140-2304

81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 City 84 City 85 Zip Code FL

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 (Signature, type or printed name of registered agent and date of signature) (Date)

12. OFFICERS AND DIRECTORS 1. TITLE P [ ] DELETE 2. NAME RUDNITSKY, STEVEN 3. STREET ADDRESS 5757 Collins Ave Suite 805 4. CITY-ST-ZIP Miami Beach FL 33140-2304 5. TITLE V [ ] DELETE 6. NAME Rudnitsky, Robert 7. STREET ADDRESS 5757 Collins Ave, Suite 805 8. CITY-ST-ZIP Miami Beach FL 33140-2304 9. TITLE [ ] DELETE 10. NAME 11. STREET ADDRESS 12. CITY-ST-ZIP 13. TITLE [ ] DELETE 14. NAME 15. STREET ADDRESS 16. CITY-ST-ZIP 17. TITLE [ ] DELETE 18. NAME 19. STREET ADDRESS 20. CITY-ST-ZIP 21. TITLE [ ] DELETE 22. NAME 23. STREET ADDRESS 24. CITY-ST-ZIP 25. TITLE [ ] DELETE 26. NAME 27. STREET ADDRESS 28. CITY-ST-ZIP 29. TITLE [ ] DELETE 30. NAME 31. STREET ADDRESS 32. CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1. TITLE [ ] Change [ ] DELETE 2. NAME 3. STREET ADDRESS 4. CITY-ST-ZIP 5. TITLE [ ] Change [ ] DELETE 6. NAME 7. STREET ADDRESS 8. CITY-ST-ZIP 9. TITLE [ ] Change [ ] DELETE 10. NAME 11. STREET ADDRESS 12. CITY-ST-ZIP 13. TITLE [ ] Change [ ] DELETE 14. NAME 15. STREET ADDRESS 16. CITY-ST-ZIP 17. TITLE [ ] Change [ ] DELETE 18. NAME 19. STREET ADDRESS 20. CITY-ST-ZIP 21. TITLE [ ] Change [ ] DELETE 22. NAME 23. STREET ADDRESS 24. CITY-ST-ZIP 25. TITLE [ ] Change [ ] DELETE 26. NAME 27. STREET ADDRESS 28. CITY-ST-ZIP 29. TITLE [ ] Change [ ] DELETE 30. NAME 31. STREET ADDRESS 32. CITY-ST-ZIP

600002862386-01 -05/04/99-01087-014 \*\*\*\*150.00\*\*\*\*150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the person indicated on this annual report or supplemental annual report as treasurer and a director and that my signature on this filing is that of the registered agent 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, with all other like employees.

SIGNATURE: STEVEN RUDNITSKY (PRESIDENT) 4/21/99

CR2E084 (1-1-98)