


FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90262 006 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS																																																																																																													
DOCUMENT # P98000036570 1. Corporation Name AEP INVESTMENTS, INC.																																																																																																															
Principal Place of Business C/O HENRY BATIEVSKY 19495 BISCAYNE BLVD. #600 AVENTURA FL 33180		Mailing Address C/O HENRY BATIEVSKY 19495 BISCAYNE BLVD. #600 AVENTURA FL 33180																																																																																																													
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9. Name and Address of Current Registered Agent BATIEVSKY, HENRY AMERICAN EQUITY PROPERTIES, INC. 19495 BISCAYNE BOULEVARD #600 AVENTURA FL 33180		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code																																																																																																													
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small>																																																																																																															
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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, with all other like empowered.

SIGNATURE:

Henry Batievsky
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
HENRY BATIEVSKY

Date:

4/19/99
 Daytime Phone # **(305) 933-9200**

CR2E034 (1/98)