

09221999-90006-035-\$550.00-\$550.00

AMOUNT DUE ON OR BEFORE 06/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$766)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 13 PM 5:32



PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000064870 1. Corporation Name AMERICAN INVESTMENT CAPITAL GROUP, INC.					
Principal Place of Business 4400 N. FEDERAL HWY., #210 BOCA RATON FL 33431			Mailing Address 4400 N. FEDERAL HWY., #210 BOCA RATON FL 33431		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country			2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 29 Zip Country		
3. Date Incorporated or Qualified 07/22/1998			4. FEI Number 65-0854251		
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
7. This corporation owes the current year Intangible Personal Property. ☐ Yes ☒ No					
9. Name and Address of Current Registered Agent CHAMBERLIN, STUART C 4400 N. FEDERAL HWY., #210 BOCA RATON FL 33431			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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
12. OFFICERS AND DIRECTORS					
12.1 TITLE ☐ DELETE NAME STREET ADDRESS CITY-STATE-ZIP					
12.2 TITLE ☐ DELETE NAME STREET ADDRESS CITY-STATE-ZIP					
12.3 TITLE ☐ DELETE NAME STREET ADDRESS CITY-STATE-ZIP					
12.4 TITLE ☐ DELETE NAME STREET ADDRESS CITY-STATE-ZIP					
12.5 TITLE ☐ DELETE NAME STREET ADDRESS CITY-STATE-ZIP					
12.6 TITLE ☐ DELETE NAME STREET ADDRESS CITY-STATE-ZIP					
12.7 TITLE ☐ DELETE NAME STREET ADDRESS CITY-STATE-ZIP					
12.8 TITLE ☐ DELETE NAME STREET ADDRESS CITY-STATE-ZIP					
12.9 TITLE ☐ DELETE NAME STREET ADDRESS CITY-STATE-ZIP					
12.10 TITLE ☐ DELETE NAME STREET ADDRESS CITY-STATE-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 TITLE ☐ Change ☐ Addition 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-STATE-ZIP					
13.5 TITLE ☐ Change ☐ Addition 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY-STATE-ZIP					
13.9 TITLE ☐ Change ☐ Addition 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY-STATE-ZIP					
13.13 TITLE ☐ Change ☐ Addition 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY-STATE-ZIP					
13.17 TITLE ☐ Change ☐ Addition 13.18 NAME 13.19 STREET ADDRESS 13.20 CITY-STATE-ZIP					
13.21 TITLE ☐ Change ☐ Addition 13.22 NAME 13.23 STREET ADDRESS 13.24 CITY-STATE-ZIP					
13.25 TITLE ☐ Change ☐ Addition 13.26 NAME 13.27 STREET ADDRESS 13.28 CITY-STATE-ZIP					
13.29 TITLE ☐ Change ☐ Addition 13.30 NAME 13.31 STREET ADDRESS 13.32 CITY-STATE-ZIP					
13.33 TITLE ☐ Change ☐ Addition 13.34 NAME 13.35 STREET ADDRESS 13.36 CITY-STATE-ZIP					
13.37 TITLE ☐ Change ☐ Addition 13.38 NAME 13.39 STREET ADDRESS 13.40 CITY-STATE-ZIP					
13.41 TITLE ☐ Change ☐ Addition 13.42 NAME 13.43 STREET ADDRESS 13.44 CITY-STATE-ZIP					
13.45 TITLE ☐ Change ☐ Addition 13.46 NAME 13.47 STREET ADDRESS 13.48 CITY-STATE-ZIP					
13.49 TITLE ☐ Change ☐ Addition 13.50 NAME 13.51 STREET ADDRESS 13.52 CITY-STATE-ZIP					
13.53 TITLE ☐ Change ☐ Addition 13.54 NAME 13.55 STREET ADDRESS 13.56 CITY-STATE-ZIP					
13.57 TITLE ☐ Change ☐ Addition 13.58 NAME 13.59 STREET ADDRESS 13.60 CITY-STATE-ZIP					
13.61 TITLE ☐ Change ☐ Addition 13.62 NAME 13.63 STREET ADDRESS 13.64 CITY-STATE-ZIP					
13.65 TITLE ☐ Change ☐ Addition 13.66 NAME 13.67 STREET ADDRESS 13.68 CITY-STATE-ZIP					
13.69 TITLE ☐ Change ☐ Addition 13.70 NAME 13.71 STREET ADDRESS 13.72 CITY-STATE-ZIP					
13.73 TITLE ☐ Change ☐ Addition 13.74 NAME 13.75 STREET ADDRESS 13.76 CITY-STATE-ZIP					
13.77 TITLE ☐ Change ☐ Addition 13.78 NAME 13.79 STREET ADDRESS 13.80 CITY-STATE-ZIP					
13.81 TITLE ☐ Change ☐ Addition 13.82 NAME 13.83 STREET ADDRESS 13.84 CITY-STATE-ZIP					
13.85 TITLE ☐ Change ☐ Addition 13.86 NAME 13.87 STREET ADDRESS 13.88 CITY-STATE-ZIP					
13.89 TITLE ☐ Change ☐ Addition 13.90 NAME 13.91 STREET ADDRESS 13.92 CITY-STATE-ZIP					
13.93 TITLE ☐ Change ☐ Addition 13.94 NAME 13.95 STREET ADDRESS 13.96 CITY-STATE-ZIP					
13.97 TITLE ☐ Change ☐ Addition 13.98 NAME 13.99 STREET ADDRESS 13.100 CITY-STATE-ZIP					
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: <i>[Signature]</i> SIGNATURE: STUART C. CHAMBERLIN 9/8/99 (SC) 393-6055					

CR2E034 (5/99)