

2000 UNIFORM BUSINESS REPORT (UBR)

10f2

DOCUMENT # P99000052048

1. Entity Name
AMERICAN EQUITIES GROUP, INC.

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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
10693 WILES ROAD
SUITE 218
CORAL SPRINGS FL 33076

Mailing Address
10693 WILES ROAD
SUITE 218
CORAL SPRINGS FL 33076

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1021739

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name MARSHALL POLLOCK
Street Address (P.O. Box Number is Not Acceptable)
10693 WILES RD #218
CORAL SPRINGS
City CORAL SPRINGS FL Zip Code 33076

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

7/19/00

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Delete
PRESIDENT	MARSHALL POLLOCK	10693 WILES RD #218	CORAL SPRINGS, FL. 33076	<input type="checkbox"/>
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Delete
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Delete
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Delete
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Delete
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
TITLE <td>NAME <td>STREET ADDRESS <td>CITY - ST - ZIP</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </td></td>	NAME <td>STREET ADDRESS <td>CITY - ST - ZIP</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </td>	STREET ADDRESS <td>CITY - ST - ZIP</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td>	CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
TITLE <td>NAME <td>STREET ADDRESS <td>CITY - ST - ZIP</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </td></td>	NAME <td>STREET ADDRESS <td>CITY - ST - ZIP</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </td>	STREET ADDRESS <td>CITY - ST - ZIP</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td>	CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
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13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/19/00 (954) 272-4030

KE

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Doc # P99000052048

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2012

AMERICAN EQUITIES GROUP INC.

10693 Wiles Rd., #218
Coral Springs, Florida
33076

Phone: (954) 270-4030
Fax: (954) 340-9956

July 19, 2000

Divisions of Corporations

Cathy Ashton

Uniform Business Report Filings

P.O. Box 6327

Tallahassee, Florida 32302-1800

Dear Cathy;

This letter is further to our conversation this morning regarding the "2nd Notice to File UBR".

As discussed with you on April 10, 2000 we sent a \$300 check and forms for both Savers Trust Corporation and for American Equities Group, Inc.

You were able to determine that the entire \$300 was credited to Savers Trust Corporation.

Accordingly, \$150 of the \$300 credited to Savers Trust Corporation should be transferred to American Equities Group, Inc. account.

It appears that the application was returned for lack of our EIN # 65-1021739 not appearing but we never received the return of the application.

Enclosed please find a revised application with the EIN as requested.

Trusting this shall clear up any problems that presently exist.

Thank you for your cooperation and assistance in this matter.

Yours very truly,

Marshall Pollock