

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
AND
FILED

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98 OCT -8 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 565075
1. Corporation Name
2 - American Corporation

Principal Place of Business Mailing Address
7627 Brockbank Dr. P.O. Box 590611
Orlando, FL 32809 Orlando, FL 32859-8611

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	7/5/91	4/21/97
22 City & State	27 City & State	4. FEI Number	Applied for
23 Zip	28 Zip	59-3074596	Not Applicable
24 Country	29 Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
	30		\$5.00 May Be Added to Fees
		6. Election Campaign Financing Trust Fund Contribution	
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No

9. Name and Address of Current Registered Agent

Preston Sorenson
7627 Brockbank Drive
Orlando, FL 32809

10. Name and Address of New Registered Agent

81 Name PRESTON SORENSON
82 Street Address (P.O. Box Number is Not Acceptable)
7627 BROCKBANK DR.
83
84 City ORLANDO FL 85 Zip Code 32809

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: *Preston Sorenson* PRESTON SORENSON

9/23/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
D	Preston Sorenson		
STREET ADDRESS	7627 Brockbank Dr.	13 STREET ADDRESS	
CITY - ST - ZIP	Orlando, FL 32809	14 CITY - ST - ZIP	
TITLE	NAME	21 TITLE	22 NAME
STREET ADDRESS		23 STREET ADDRESS	
CITY - ST - ZIP		24 CITY - ST - ZIP	
TITLE	NAME	31 TITLE	32 NAME
STREET ADDRESS		33 STREET ADDRESS	
CITY - ST - ZIP		34 CITY - ST - ZIP	
TITLE	NAME	41 TITLE	42 NAME
STREET ADDRESS		43 STREET ADDRESS	
CITY - ST - ZIP		44 CITY - ST - ZIP	
TITLE	NAME	51 TITLE	52 NAME
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE	NAME	61 TITLE	62 NAME
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 CITY - ST - ZIP	

14. I do 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 of this report, or on an attachment with an address.

SIGNATURE: *Preston Sorenson* PRESTON SORENSON

9/23/98

407 855 5528

CR2E034 (9/96)

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Preston Sorenson
7627 Brockbank Dr.
Orlando, FL 32809

Mail to:
PO Box 590611
Orlando, FL 32859-0611

September 29, 1998

Annual Reports Filings Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Dear Sir or Madam:

Please be advised that enclosed are four corporate annual reports DOC #S65075, P97000059595 (3), P97000057368 (7), and P97000059600 (1).

The original forms cannot be found and one is generic as no form was found. Unfortunately I hired an accountant who led me to believe that she was reliable and able to handle items such as this. It was not until she terminated her employment recently that I found many items of importance had not been attended to, including these annual reports.

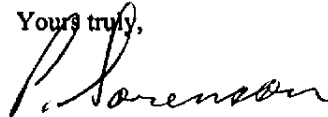
The CPA that I have asked to clean up the mess suggested that rather than pay the unaffordable late file fees that I should dissolve and re-file all corporations. This is not what I think is good advise so I inquired with your office by phone where a most helpful Ann Marie Snyder suggested I write you a letter of explanation and include the original filing fee for your consideration.

Please accept this filing with the \$150.00 fee for each corporate filing as this late payment was assumed (and indicated to me) that it was in order and complete by my previous accountant. Only two of the corporations currently have active bank accounts so I have included four checks each for \$150.00 from one corporate account along with a copy of this letter attached to each filing.

I hope you will give this your kindest, most generous, favorable consideration.

Thank you.

Yours truly,



Preston Sorenson