


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

FILED

Apr 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # V49993 (1) 1. Corporation Name THE AMERICAN WIZARD INC.			
Principal Place of Business 8300 N.W. 25TH STREET 108 MIAMI FL 33172 US		Mailing Address 13796 SW 100 TERRACE MIAMI FL 33186-6837 US	
2. Principal Place of Business 21		2a. Mailing Address 26 9300 NW 25th STREET	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27 108	
City & State 23		City & State 28 MIAMI, FL	
Zip 24		Zip 29 33172	
Country 25		Country 30	
9. Name and Address of Current Registered Agent PAULO, LUIZ A SAO 13796 SW 100 TERRACE MIAMI FL 33186			
10. Name and Address of New Registered Agent 81 Name LUIZ A. SAO PAULO 82 Street Address (P.O. Box Number is Not Acceptable) 10060 SW 137 CT. 83 84 City MIAMI FL 85 Zip Code 33186			
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 I accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE <i>[Signature]</i> LUIZ A SAO PAULO 03/31/97 <small>Signature, typed or printed name of registered agent and title is acceptable. (NOTE: Registered Agent signature required when reinstating.)</small>			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PAULO, LUIZ A SAO 13796 SW 100 TERRACE MIAMI FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	DUP/T PAULO, LUIZ A. SAO 10060 SW 137 CT. MIAMI, FL 33186
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HIJJAR, SANDRA JOSEF 13796 SW 100 TERRACE MIAMI FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	DUP/S HIJJAR, SANDRA JOSEF 10060 SW 137 CT. MIAMI, FL 33186
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	



SIGNATURE: *[Signature]* **LUIZ A SAO PAULO** **03/31/97** **(305) 718-8874**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)