

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V57816

FILED
Jan 12, 2002 8:00 AM
Secretary of State

Entity Name: AMERICAN CONTINENTAL CORP.

Current Principal Place of Business:

3705 NW 115 AVE
BAY 5
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

3705 NW 115 AVE
BAY 5
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-0354371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAIZAD HANSOTIA
2335 NW 107 AVENUE
SUITE 242 BOX 12
MIAMI, FL 33172

Name and Address of New Registered Agent:

KAIZAD HANSOTIA
3705 NW 115 AVENUE
BAY #5
MIAMI, FL 33178

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: _____

01/12/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HANSOTIA, KAIZAD,
Address: 3705 NW 115 AVE., BAY 5
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAIZAD HANSOTIA

PSTD

01/12/2002

Electronic Signature of Signing Officer or Director

Date