

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

FILED

**Apr 29 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 # *99600022122*
1. Corporation Name
AMERICAN WAY DISTRIBUTORS INC

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		3a. Date of Last Report	
21 <i>1500 W. Cypress Creek Rd</i>		26 <i>Same</i>		4 <i>05-0653223</i>		Applied For	
22 <i># 505</i>		27		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 <i>Fort Lauderdale FL</i>		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 <i>33309</i>		25 <i>USA</i>		29		30	
24 <i>33309</i>		25 <i>USA</i>		29		30	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<i>Goodin, Gerry 1500 West Cypress Creek Rd #505 Ft. Lauderdale FL 33309</i>				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			

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: *Gerry Goodin* DATE: *4/24/97*

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12																																																																			
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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 if changed, or on an attachment with an address.

SIGNATURE: *Gerry Goodin* DATE: *4/24/97*

CR2E034 (9/96)