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

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97 JUL 10 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # 422201 (4)
1. Corporation Name
AMERICAN STAMP WORKS INC

Principal Place of Business: 6431 N W 32ND AVE, MAAMI FL 33147
Mailing Address: 6431 N W 32ND AVE, MAAMI FL 33147-7626

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-29) fields with sub-fields for Suite, City, State, Zip, and Country.

3. Date filed: 03/28/1973
3a. Date of last report: 05/01/1996
4. FEI Number: 59-1456846
5. Additional Fee Required: \$8.75
6. Election Campaign Financing: \$5.00
7. Intangible tax: Yes
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent
CHARLES T. HOFFMAN, III
6431 N.W. 32ND AVE.
MIAMI FL 33147

81 Name
82 Street Address
83
84 City
85 State: FL

11. Pursuant to the provisions of Sections 607.0507 and 607.1108, Florida Statutes, the above-named corporation certifies that it is not 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, and I accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS
P CHARLES T. HOFFMAN, III
VP MARYLOU APPLGARTH
ST HOFFMANN, DONALD W.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
SAME
3401 EMERALD POINTE DR.
HOLLYWOOD, FL 33021
800002237748
-07/14/97--01169--016
****165.00 ****165.00

14. I do hereby certify that the information supplied in this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated in this annual report and 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 19, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (3-96)

Handwritten initials and date: JD-11-97



American Stamp Works

EST. 1925

6431 N. W. 32nd AVENUE

P.O. BOX 470032 • MIAMI, FLORIDA 33147

RUBBER STAMPS - CODER DIES - PRICE MARKERS - PRINTING DIES
MAGNETIC & DISPLAY SIGNS - SEALS - STENCILS - ENGRAVING

PHONE: (305) 691-1941

FAX 691-0210

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Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

June 25 1997

Gentlemen:

It has been just brought to my attention that my Ready State Bank Check #1087 has not cleared my account. In verifying who the check was written to, I find it was for the corporate filing to the Department of State last January.

Attached is a copy of the filing last Jan 3rd and the check that disappeared. I have included a new check and ask that you accept this for our 1997 Filing.

If this creates any problem, please contact me at the above Phone or Fax.

Sincerely

Donald W. Hoffmann
Secretary/Treasurer

See attached
Original Signature
on Annual Report Form