

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

**FILED**

**May 04 1998 8:00am  
Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1998**



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 MAIMI FL 33147**  
Mailing Address: **6431 N W 32ND AVE MAIMI FL 33147**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **03/28/1973**  
4. FEI Number: **59-1456846**  
Applied For:  Not Applicable  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.  Yes  No

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 25, 26, 27, 28, 29, 30  
Suite, Apt. #, etc.  
City & State  
Zip Country

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

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code  
**FL**

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: \_\_\_\_\_ (NOT: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS  
TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
**CHARLES T. HOFFMAN , III  
4239 WASHINGTON STREET  
HOLLYWOOD FL 33021**  
VP  
**APPLEGARTH, MARYLOU  
3401 EMERALD POINTE DR.  
HOLLYWOOD FL 33021**  
ST  
**HOFFMANN, DONALD W.  
401 N.W. 150TH ST.  
MIAMI LAKES FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE  Change  Addition  
2.2 NAME **MARYLOU MAGRINO**  
2.3 STREET ADDRESS **3345 WEST PARK ROAD**  
2.4 CITY-ST-ZIP **HOLLYWOOD, FL ##) @L**  
3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP **MIAMI FL 33168**  
4.1 TITLE  Change  Addition  
4.2 NAME **ST VICTOR ESCARPANTER**  
4.3 STREET ADDRESS **7875 S.W. 40TH STREET #217**  
4.4 CITY-ST-ZIP **MIAMI FL 33155**  
5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I 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: **Charles T. Hoffman III** (305)  
APR 17 1998 691-1941

CFR2E034 (10/97)