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Apr 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 616642 (5)

1. Corporation Name
AMERICAN WAREHOUSE CORPORATION

Principal Place of Business 9471 BAYMEADOWS RD. SUITE #308 JACKSONVILLE FL 32256	Mailing Address 9471 BAYMEADOWS RD. SUITE #308 JACKSONVILLE FL 32256-0152
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2. Principal Place of Business 21 3000-1 HARTLEY ROAD Suite, Apt. #, etc.	2a. Mailing Address 26 3000-1 HARTLEY ROAD Suite, Apt. #, etc.
22. City & State 23 JACKSONVILLE FL	27. City & State 28 JACKSONVILLE FL
24. Zip 25 32257	29. Zip 30 32257

3. Date Incorporated or Qualified 03/30/1979	3a. Date of Last Report 08/06/1996
4. FEI Number 50-1919899	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**LEGLER, MITCHELL W.
 200 LAURA ST.
 JACKSONVILLE FL**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	PARDO, J. A.	
STREET ADDRESS	2113 W 30TH ST	
CITY-ST-ZIP	JACKSONVILLE, FL 00000	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	2000-1 HARTLEY ROAD
1.4 CITY-ST-ZIP	JACKSONVILLE FL 32257

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: *Joseph A. Pardo* **4/7/97**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **PRES.** Date Daytime Phone #

CR2E034 (9/96)