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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam,
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 852160

(1)

1. Corporation Name

AFSM INTERNATIONAL, INC.



500002280295--8

-08/28/97--01116--012

****226.25 ****165.00

Principal Place of Business

1342 COLONIAL BLVD
#25
FT MYERS FL 33907

Mailing Address

1342 COLONIAL BLVD
#25
FT MYERS FL 33907-1084

3. Date Incorporated or Qualified
03/11/1982

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number
59-1941188

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

TRPIK, JOSEPH
1342 COLONIAL BLVD
#25
FT MYERS FL 33907

10. Name and Address of New Registered Agent

81 Name DAVID HENAUULT

82 Street Address (P.O. Box Number is Not Acceptable)
1342 Colonial Blvd #25

83

84 City FORT MYERS

FL 85 Zip Code 33907

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

David F. Henault
Signature typed or printed name of registered agent and title, if applicable.

DAVID F. HENAUULT

CEO

6-9-97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE EVP
NAME TRPIK, JOSEPH
STREET ADDRESS 1342 COLONIAL BLVD #25
CITY-ST-ZIP FT. MYERS FL ☒ DELETE

TITLE P
NAME SCHOEVERS, LEO
STREET ADDRESS 340 FISCHER AVE
CITY-ST-ZIP INFOTEC TH ☒ DELETE

TITLE T
NAME CAGAN, DENNIS
STREET ADDRESS 4755 ALLA RD
CITY-ST-ZIP MARINA DEL REY CA ☒ DELETE

TITLE S
NAME HARVEY, STEVE
STREET ADDRESS P O BOX 744035
CITY-ST-ZIP DALLAS TX ☒ DELETE

TITLE P
NAME SCHOENWALD, JOHN
STREET ADDRESS 3M CENTER BLDG
CITY-ST-ZIP ST PAUL MN ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEO
1.2 NAME DAVID HENAUULT
1.3 STREET ADDRESS 1342 Colonial Blvd #25
1.4 CITY-ST-ZIP FORT MYERS FL 33907 ☐ Change ☒ Addition

2.1 TITLE President & Chairman
2.2 NAME Reinhard Klein
2.3 STREET ADDRESS Tour Descartes
2.4 CITY-ST-ZIP F-92066 PARIS FRANCE ☐ Change ☒ Addition

3.1 TITLE Secretary
3.2 NAME John Bratin
3.3 STREET ADDRESS PO Box 958
3.4 CITY-ST-ZIP Valley Forge, PA 19482 ☐ Change ☒ Addition

4.1 TITLE Treasurer
4.2 NAME Richard Granther
4.3 STREET ADDRESS PO Box 500
4.4 CITY-ST-ZIP One Bell, PA 19424 ☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

David F. Henault

6-9-97

(94) 275-7887

CR2E034 (9/96)