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FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F92000000210 (6)

1. Corporation Name

AMERICAN EXPRESS CENTURION SERVICES CORPORATION

Principal Place of Business

7777 CENTURION PARKWAY
JACKSONVILLE FL 32256
US

Mailing Address

200 VESEY ST
NEW YORK NY 10285
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/12/1992

4. FEI Number

58-2023511

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 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME SKILLERN, FRANK L
STREET ADDRESS 200 VESEY STREET
CITY-ST-ZIP NEW YORK NY 10285

TITLE D ☐ DELETE

NAME LOMBARDO, LOUIS J
STREET ADDRESS 200 VESEY STREET
CITY-ST-ZIP NEW YORK NY 10285

TITLE DP ☐ DELETE

NAME BARTON, WILLIAM
STREET ADDRESS 7777 CENTURION PARKWAY
CITY-ST-ZIP JACKSONVILLE FL 32256

TITLE D ☐ DELETE

NAME AHYE, GILBERT E
STREET ADDRESS 200 VESEY STREET
CITY-ST-ZIP NEW YORK NY 10285

TITLE S ☐ DELETE

NAME NORMAN, STEPHEN P
STREET ADDRESS 200 VESEY STREET
CITY-ST-ZIP NEW YORK NY 10285

TITLE VT ☐ DELETE

NAME ROACH, LARRY T
STREET ADDRESS 7777 CENTURION PARKWAY
CITY-ST-ZIP JACKSONVILLE FL 32256

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

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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:

Stephen P. Norman, Secretary 4/28/98

212 640-3250

CR2E034 (10/97)