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Jan 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000002089 (8)

1. Corporation Name

AMERICAN WORLD FINANCIAL GROUP, INC.



Principal Place of Business

8401 WHITE OAK AVE
SUITE 101 STE 103
RANCHO CUCAMONGA CA 91730

Mailing Address

8401 WHITE OAK AVE
SUITE 101 SUITE 103
RANCHO CUCAMONGA CA 91730-3869

2. Principal Place of Business

21 8401 WHITE OAK AVE

Suite, Apt. #, etc.

22 STE 103

City & State

23 RANCHO CUCAMONGA CALIF

24 91730

Country

25 U.S.A.

2a. Mailing Address

26 8401 WHITE OAK AVE

Suite, Apt. #, etc.

27 STE 103

City & State

28 RANCHO CUCAMONGA, CA

29 91730

Country

30 U.S.A.

3. Date Incorporated or Qualified

04/25/1996

3a. Date of Last Report

4. FEI Number

33-0689030

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

SUMMERS, JACK
6220 DONEGAL DR.
ORLANDO FL 32819

10. Name and Address of New Registered Agent

81 Name

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

83 7380 SAND LAKE ROAD, STE 500

84 City
ORLANDO

FL

85 Zip Code

32819

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 CD
NAME HUNTER III, GEORGE F
STREET ADDRESS 6958 MENDOCINO PL
CITY-ST-ZIP ALTA LOMA CA

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT
1.2 NAME GEORGE F. HUNTER
1.3 STREET ADDRESS 6148 LAKE LINDERO DR.
1.4 CITY-ST-ZIP AGOURA HILLS, CA 91301

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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:

George F. Hunter III
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-21-97

Date

(909) 945-2233

Daytime Phone

CR2E034 (9/96)