FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED
95 MAY -1 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K39475 (4)

1. Corporation Name
AMERICAN WAY HOLDINGS, INC.

Principal Place of Business
100 E. SAMPLE ROAD
SUITE 120
LIGHTHOUSE POINT FL 33064-3574

Mailing Address
100 E. SAMPLE ROAD
SUITE 120
LIGHTHOUSE POINT FL 33064-3574

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 10/18/1988
3a. Date of Last Report: 05/01/1994

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

4. FEI Number: 31-1252594 — 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
DAILEY, NANCY K
100 SAMPLE RD
STE 120
POMPANO BCH FL 33064

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	WARMUS, THOMAS A.	1.2 NAME	
STREET ADDRESS	2310 N.E. 33RD ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	LIGHTHOUSE PT. FL	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	☐ Change ☐ Addition
NAME	ERZNOZNIK, MICHAEL J.	2.2 NAME	
STREET ADDRESS	19900 W NINE MILR RD 200	2.3 STREET ADDRESS	
CITY-ST-ZIP	SOUTHFIELD MI	2.4 CITY-ST-ZIP	
TITLE	~~D~~	3.1 TITLE	☒ Change ☐ Addition
NAME	~~OLSON, JOHN W.~~	3.2 NAME	
STREET ADDRESS	~~19900 W 9 MILE RD #200~~	3.3 STREET ADDRESS	DELETE
CITY-ST-ZIP	~~SOUTHFIELD MI~~	3.4 CITY-ST-ZIP	
TITLE	SD	4.1 TITLE	☐ Change ☐ Addition
NAME	DAILEY, NANCY K.	4.2 NAME	
STREET ADDRESS	2310 NE 33RD ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	LIGHTHOUSE PT. FL	4.4 CITY-ST-ZIP	
TITLE	VD	5.1 TITLE	☐ Change ☐ Addition
NAME	MUIR, MAE A.	5.2 NAME	
STREET ADDRESS	2310 N.E. 33RD ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	LIGHTHOUSE POINT FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Nancy K Dailey — 4-27-95 — 305-942-6724
SIGNATURE AND TYPED OR PRINTED NAME OF CHANGING OFFICER OR DIRECTOR — Date — Daytime Phone #

0107819 CP