

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT #
1. Corporation Name

L 33896

American Home Specialist, INC.

Principal Place of Business

Mailing Address

400 W. Fairbanks Ave.
suite D
Winter Park FL 32789

400 W. Fairbanks Ave
suite D
Winter Park FL 32789

DO NOT WRITE IN THIS SPACE

Amended

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

WARDLOW, FREDERICK
7541 GLENMOOR LANE
WINTER PARK FL. 32792

3. Date Incorporated or Qualified

11/30/1989

4. FEI Number

59-2979325

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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 (Type or print name of registered agent or officer of the corporation)

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME
WARDLOW, FREDERICK
STREET ADDRESS
7541 GLENMOOR LANE
CITY-ST-ZIP
WINTER PARK 32792

TITLE ☐ DELETE

NAME
EVP
WARDLOW, GIGI
STREET ADDRESS
7541 GLENMOOR LANE
CITY-ST-ZIP
WINTER PARK FL. 32792

TITLE ☐ DELETE

NAME
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
WARDLOW, GIGI
2.3 STREET ADDRESS
7541 GLENMOOR LANE
2.4 CITY-ST-ZIP
WINTER PARK FL. 32792

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME
EVP
BONEFF, JOHN
3.3 STREET ADDRESS
3654 MANGO CT
3.4 CITY-ST-ZIP
WINTER PARK FL 32789

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

700002543537
-06/02/98--01008--036
***\$1.25

14. I hereby certify that the information supplied on 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 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 change of name or address is indicated.

SIGNATURE:

Gigi Wardlow
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)