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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 21 AM 9:16

DOCUMENT # M17649 (8)

1. Corporation Name
AMERICAN EXPRESS TRS INC.

Principal Place of Business	Mailing Address
AMERICAN EXPRESS TOWER WORLD FINANCIAL CENTER NEW YORK NY 10285-4415 US	AMERICAN EXPRESS TOWER WORLD FINANCIAL CENTER NEW YORK NY 10285-4415 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 07/02/1985
3a. Date of Last Report: 03/01/1994

2. Principal Place of Business	2a. Mailing Address
21 200 Vesey Street	26 200 Vesey Street
Suite, Apt. #, etc 22	Suite, Apt. #, etc 27
City & State 23	City & State 28
Zip / Country 24 25	Zip / Country 29 30

4. FEI Number: 13-3385529 ☐ 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

IMMER, JOHN G.
169 FLAGLER ST.
MIAMI FL 33131

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 reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1 1 TITLE	☐ Change ☐ Addition
NAME	FERNANDEZ, MIGUEL A	1 2 NAME	
STREET ADDRESS	550 BILTMORE WAY	1 3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	1 4 CITY-ST-ZIP	
TITLE	VP	2 1 TITLE	☐ Change ☐ Addition
NAME	WEDEN, RICHARD	2 2 NAME	
STREET ADDRESS	DELEGACION BENITO JUAREZ	2 3 STREET ADDRESS	
CITY-ST-ZIP	MEXICO CITY, MEXICO	2 4 CITY-ST-ZIP	
TITLE	VP	3 1 TITLE	☐ Change ☐ Addition
NAME	ZERO, REGINALDO	3 2 NAME	
STREET ADDRESS	550 BILTMORE WAY	3 3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	3 4 CITY-ST-ZIP	
TITLE	T	4 1 TITLE	☐ Change ☐ Addition
NAME	STEVELMAN, JAY B	4 2 NAME	
STREET ADDRESS	AMERICAN EXP TOWER #WFC	4 3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	4 4 CITY-ST-ZIP	
TITLE	T	5 1 TITLE	☐ Change ☐ Addition
NAME	BERMAN, WALTER	5 2 NAME	
STREET ADDRESS	AMERICAN EXP TOWER #WFC	5 3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	5 4 CITY-ST-ZIP	
TITLE	S	6 1 TITLE	☐ Change ☐ Addition
NAME	LEDGER, DONALD J	6 2 NAME	
STREET ADDRESS	AMERICAN EXP TOWER #WFC	6 3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	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)(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: Jay B. Stevelman 2/17/95
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR Treasurer (Title) (Date)

0484344 FN