

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
95 JUN 30 AM 10:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **P21046 (8)**

1. Corporation Name

AMERICAN INTERNATIONAL FINANCIAL SERVICES CORPORATION OF TEXAS
U.S.-Worldwide Financial Services, Inc.

Principal Place of Business

Mailing Address

425 AUSTIN AVENUE
SUITE 1802
WACO TX 76770-1

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SUITE 1802
WACO TX 76770-1

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **09/26/1988** 3a. Date of Last Report **05/13/1994**

4. FEI Number **74-2449829** 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**

6. This corporation has liability for intangible tax under s. 119.032, Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VOIGHT, WALTER
808 MARWALT DRIVE #F
FT. WALTON BEACH FL 32548

81 Name **Andrew C. Johnson**
82 Street Address (P.O. Box Number Is Not Acceptable) **4492 Southside Blvd, Suite 103**
83
84 City **Jacksonville** FL 85 Zip Code **32216**

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, 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

Walter Voight
Signature (typed or printed name of registered agent and title if applicable)

ANDREW C. JOHNSON

(NOTE: Registered Agent signature required when reinstating)

3-10-95
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PTD	NALL, KENNETH H.	425 AUSTIN AVE., S-1804	WACO TX
VSD	PEAVY, GREGORY S.	425 AUSTIN AVE. S-1804	WACO TX
AST	VICKERY, KIM R.	425 AUSTIN AVE., S-1804	WACO TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	Change	Addition
				<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 110.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Kenneth H. Nall
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Kenneth H. Nall, President

3/10/95
Date

(817)752-1850
Telephone Number