

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

MAY - 1 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P30266** (1)

1. Corporation Name

AMS SERVICES, INC.

Principal Place of Business

**3001 EAST BYPASS
P.O. BOX 30001
COLLEGE STATION TX 77842**

Mailing Address

**3001 EAST BYPASS
P.O. BOX 30001
COLLEGE STATION TX 77842**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Created

07/23/1990

3a. Date of Last Report

04/20/1994

4. FCI Number

74-2470776

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

2. Principal Place of Business

21

State Apt # etc

22

City & State

23

Zip

County

26. Mailing Address

26

State Apt # etc

27

City & State

28

Zip

County

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301**

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 127.10(2) 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 607.1508, Florida Statutes.

SIGNATURE

(Signature of registered agent or the person authorized to sign on behalf of the corporation)

(Signature of the person authorized to sign on behalf of the corporation)

DATE

12. OFFICERS AND DIRECTORS

NAME

STREET ADDRESS

CITY, STATE, ZIP

**DCP
WROE, DAVID W.
210 SEAPUIT RIVER RD.
OYSTER HARBOR MA**

NAME

STREET ADDRESS

CITY, STATE, ZIP

**DV
TESTA, MICHAEL
363 AHERTON STREET
MILTON MA**

NAME

STREET ADDRESS

CITY, STATE, ZIP

**DTSV
PHILIP, PAUL
19 STEEPLE LANE
AMHERST NH**

NAME

STREET ADDRESS

CITY, STATE, ZIP

**VM
WALSH, WILLIAM R.
216 DOMINIK, K#102
COLLEGE STATION TX**

NAME

STREET ADDRESS

CITY, STATE, ZIP

**V
ANDERSON, ROBERT J.
1308 SCARBOROUGH
COLLEGE STATION TX**

NAME

STREET ADDRESS

CITY, STATE, ZIP

**V
DANNHAUS, LEONARD R.
3505 BROAD OAK CIRCLE
BRYAN TX**

NAME

STREET ADDRESS

CITY, STATE, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:

1. NAME

2. NAME

3. NAME

4. NAME

5. NAME

6. NAME

7. NAME

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SIGNATURE:

Leonard R. Dannhaus

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95

409-693-6122