

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

FILED
May 21 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 # 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 Qualified
07/23/1990

2. Principal Place of Business
21 3 Waterside Crossing
Suite, Apt. #, etc.

22 City & State
23 Windsor CT
24 Zip 06095 25 Country USA

2a. Mailing Address
26 3 Waterside Crossing
Suite, Apt. #, etc.

27 City & State
28 Windsor CT
29 Zip 06095 30 Country USA

4. FEI 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

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 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
	DCP			
	WROE, DAVID W.	210 SEAPUIT RIVER RD.	OYSTER HARBOR MA	
	D			
	ENGEL, PHILIP L	333 S WABASH AVE	CHICAGO IL	
	DTSV			
	PHILIP, PAUL	19 STEEPLE LANE	AMHERST NH	
	D			
	PITTMAN, VIRGIL	777 SAN MARIN DR	NOVATO CA	<input checked="" type="checkbox"/>
	V			
	DANNHAUS, LEONARD R.	3505 BROAD OAK CIRCLE	BRYAN TX	
	VP			
	HUNTER, DAVID	3001 E BYPASS	COLLEGE STATION TX	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11	12	13	14	
21	22	23	24	
31	32	33	34	
41	42	43	44	<input checked="" type="checkbox"/>
51	52	53	54	
61	62	63	64	<input checked="" type="checkbox"/>

Exec VP
Richard Ray
3 Waterside Crossing
Windsor CT 06095

Exec VP
Joseph P. Herzog
3 Waterside Crossing
Windsor CT 06095

14. I hereby certify that the information supplied with 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 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 in an attachment with an address.

CR2E034 (10/97)