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FILED

Feb 24 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P93000018279 (8)

1. Corporation Name  
AMERICAN OXYGEN SERVICES INC.



Principal Place of Business

3115 SW MARTIN DOWNS BLVD.  
PALM CITY FL 34998  
US

Mailing Address

3115 SW MARTIN DOWNS BLVD  
PALM CITY FL 34990-2642  
US

3. Date Incorporated or Qualified  
03/10/1993

3a. Date of Last Report  
04/15/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

65-0400994

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

WESTCOTT, JAMES R  
1121 S.W. LIGHTHOUSE DR.  
PALM CITY FL 34990

10. Name and Address of New Registered Agent

81 Name  
Stephen P. Griggs  
82 Street Address (P.O. Box Number Not Acceptable)  
4506 L.B. McLeod Road  
83 Suite F  
84 City  
ORLANDO  
85 Zip Code  
FL 32811

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 of registered agent, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1/31/97

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	WESTCOTT, JAMES	
STREET ADDRESS	1121 S.W. LIGHTHOUSE DR.	
CITY - ST - ZIP	PALM CITY FL 34990	
TITLE	D	DELETE
NAME	WESTCOTT, LINDA	
STREET ADDRESS	1121 S.W. LIGHTHOUSE DR.	
CITY - ST - ZIP	PALM CITY FL 34990	
TITLE	D	DELETE
NAME	SHAVER, THOMAS	
STREET ADDRESS	833 SW LIGHTHOUSE DR	
CITY - ST - ZIP	PALM CITY FL	
TITLE	D	DELETE
NAME	SHAVER, NANCY	
STREET ADDRESS	833 SW HIGHHOUSE DR	
CITY - ST - ZIP	PALM CITY FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT SEC	Change	Addition
1.2 NAME	GRIGGS, Stephen P		
1.3 STREET ADDRESS	4506 L.B. McLeod Road, Suite F		
1.4 CITY - ST - ZIP	ORLANDO, FL 32811		
2.1 TITLE	Secretary/Treasurer	Change	Addition
2.2 NAME	IRISH, Rebecca E.		
2.3 STREET ADDRESS	4506 L.B. McLeod Road, Suite F		
2.4 CITY - ST - ZIP	ORLANDO, FL 32811		
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
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			

14. I do 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 on an attachment with an address.

SIGNATURE:

Rebecca E. Irish

1/31/97

4402841-2115

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Rebecca E. Irish

Date Daytime Phone #

CR2E034 (9/96)