

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$125 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT CORPORATION ANNUAL REPORT 1995



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

APPROVED
 AND
 FILED

95 JUL 11 PM 10:54

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P94000069050 (0)

1. Corporation Name

ARCHWAY CAPITAL INC.

Principal Place of Business

12314 61ST ST N
 WEST PALM BEACH FL 33412

Mailing Address

12314 61ST ST N
 WEST PALM BEACH FL 33412

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/20/1994

3a. Date of Last Report

Applied For
 Not Applicable

4. FEI Number

65-0522370

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 5601 CORPORATE WAY

2a. Mailing Address

26 5601 CORPORATE WAY

Suite, Apt. #, etc.

22 SUITE 301

Suite, Apt. #, etc.

27 SUITE 301

City & State

23 WEST PALM BEACH, FL

City & State

28 WEST PALM BEACH, FL

Zip

24 33407

Country

25 USA

Zip

29 33407

Country

30 USA

9. Name and Address of Current Registered Agent

HERTER, JOHN D
 12314 61ST ST N
 WEST PALM BEACH FL 33412

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 to 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	HERTER, JOHN D
STREET ADDRESS	12314 61ST ST N
CITY - ST - ZIP	WEST PALM BEACH FL 33412
TITLE	D
NAME	GAREY HERTER
STREET ADDRESS	3123 FLORIDA MANGO RD.
CITY - ST - ZIP	LAKE WORTH, FL 33461
TITLE	D
NAME	KOSTRZECHA GREGORY
STREET ADDRESS	9288 W. ATLANTIC BLVD #1126
CITY - ST - ZIP	CORAL SPRINGS, FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	
1.2 NAME	500001536195
1.3 STREET ADDRESS	-07/12/95--01080--032
1.4 CITY - ST - ZIP	****233.75 ****233.75
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	HERTER, GAREY
2.3 STREET ADDRESS	3123 FLORIDA MANGO RD
2.4 CITY - ST - ZIP	LAKE WORTH, FL 33461
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	KOSTRZECHA, GREGORY
3.3 STREET ADDRESS	9288 W. ATLANTIC BLVD #1126
3.4 CITY - ST - ZIP	CORAL SPRINGS, FL 33071
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	SINGLER, ALAN
4.3 STREET ADDRESS	407 ELM ST
4.4 CITY - ST - ZIP	TERRACE PARK, OH 45174
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	SULLIVAN, PATRICK
5.3 STREET ADDRESS	607 WEST WINDS DR
5.4 CITY - ST - ZIP	N. PALM BEACH, FL 33408
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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

John D. Herter JOHN D. HERTER

7-7-95

407-688-6400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Type Name #)