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May 19 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 # P94000069050 (0)

1. Corporation Name
ARCHWAY CAPITAL INC.

Principal Place of Business
5601 CORPORATE WAY
SUITE 301
WEST PALM BEACH FL 33407

Mailing Address
5601 CORPORATE WAY
SUITE 301
WEST PALM BEACH FL 33407-2043



3. Date Incorporated or Qualified 09/20/1994
3a. Date of Last Report 06/24/1996

2. Principal Place of Business
21 2001 A Australian Avenue
Suite, Apt. #, etc.

2a. Mailing Address
26 2001 A Australian Avenue
Suite, Apt. #, etc.

4. FEI Number 65-0522370
Applied For Not Applicable

22 City & State
23 Riviera Beach, FL

27 City & State
28 Riviera Beach, FL

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

24 Zip 33404
25 Country PB

29 Zip 33404
30 Country PB

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

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 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 John D. Herter

DATE 4/19/97

Sign above, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	HERTER, JOHN D	12314 61ST ST N	WEST PALM BEACH FL 33412	<input type="checkbox"/>
D	HERTER, GAREY	3123 FLORIDA MANGO RD.	LAKE WORTH FL 33461	<input type="checkbox"/>
D	KOSTRZECHA, GREGORY	8288 W. ATLANTIC BLVD. #1128	CORAL SPRINGS FL 33071	<input checked="" type="checkbox"/>
D	SINGLER, ALAN	407 ELM ST.	TERRACE PARK OH 45174	<input checked="" type="checkbox"/>
D	SULLIVAN, PATRICK	607 WESTWINDS DR.	N. PALM BCH. FL 33408	<input type="checkbox"/>
D				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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: John D. Herter

4/19/97

(561) 848-1616

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)