

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

FILED
Feb 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000084201 (0)
 1. Corporation Name
AW HOLDINGS, INC.



Principal Place of Business 7280 WEST PALMETTO PARK RD. SUITE 305 BOCA RATON FL 33433	Mailing Address 7280 WEST PALMETTO PARK RD. SUITE 305 BOCA RATON FL 33433
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 11/17/1994

4. FEI Number
 65-0582985

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

2. Principal Place of Business 21 1255 S. Military Trail Suite, Apt. #, etc.	2a. Mailing Address 26 1255 S. Military Trail Suite, Apt. #, etc.
22 City & State 23 Deerfield Beach, FL Zip 24 33442	27 City & State 28 Deerfield Beach, FL Zip 29 33442
25 U.S.A.	30 U.S.A.

9. Name and Address of Current Registered Agent

WALDMAN, ANDREW C
 % VISIONS CONSTRUCTION
 7280 W. PALMETTO PK. RD., SUITE 305
 BOCA RATON FL 33433

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
 1255 S. Military Trail

83

84 City
 Deerfield Beach

85 Zip Code
 FL 33442

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 *Andrew C. Waldman* Andrew C. Waldman, President 01/29/98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PS	<input type="checkbox"/> DELETE
NAME	WALDMAN, ANDREW C	
STREET ADDRESS	7280 W. PALMETTO PARK RD., STE. 305	
CITY-ST-ZIP	BOCA RATON FL 33433	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	WALDMAN, ANA MARIA	
STREET ADDRESS	7280 W. PALMETTO PARK RD., STE. 305	
CITY-ST-ZIP	BOCA RATON FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	1255 S. Military Trail
1.4 CITY-ST-ZIP	Deerfield Beach, FL 33442
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	1255 S. Military Trail
2.4 CITY-ST-ZIP	Deerfield Beach, FL 33442
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 on an attachment with an address.

SIGNATURE: *Andrew C. Waldman* Andrew C. Waldman, Pres. 01/29/98 (954) 426-2600
Signature and typed or printed name of signing officer or director Date Daytime Phone # 0337789

CR2E034 (10/97)