

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000031201 (3)

1. Corporation Name

AMERICAN WEB SERVICES, INC.



Principal Place of Business

8905 SPRING VALLEY DR
BOYNTON BEACH FL 33437

Mailing Address

8905 SPRING VALLEY DR
BOYNTON BEACH FL 33437

2. Principal Place of Business

21 10969 Handel Place

Suite, Apt. #, etc.

22

City & State

23 Boca Raton, FL

Zip

24 33498

Country

25 USA

2a. Mailing Address

26 P.O. Box 970007

Suite, Apt. #, etc.

27

City & State

28 Boca Raton, FL

Zip

29 33497

Country

30 USA

3. Date Incorporated or Qualified

04/20/1995

3a. Date of Last Report

4. FED Number

65-0576048

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

SCHWERDTFEGER, RICHARD S
8905 SPRING VALLEY DRIVE
BOYNTON BEACH FL 33437

10. Name and Address of New Registered Agent

81 Name

William T. Fischhofer

82 Street Address (P.O. Box Number is Not Acceptable)

10969 Handel Place

83

84 City

Boca Raton

FL

85 Zip Code

33498

11. Pursuant to the provisions of Sections 607.0507 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 agree to the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Vice President, Finance

4/29/96

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME SCHWERDTFEGER, RICHARD S
STREET ADDRESS 8905 SPRING VALLEY DR
CITY-ST-ZIP BOYNTON BEACH FL 33437

TITLE D ☐ DELETE
NAME CAMPBELL, ROBERT D
STREET ADDRESS 8905 SPRING VALLEY DR
CITY-ST-ZIP BOYNTON BEACH FL 33437

TITLE D ☐ DELETE
NAME COY, HENRY R
STREET ADDRESS 8905 SPRING VALLEY DR
CITY-ST-ZIP BOYNTON BEACH FL 33437

TITLE D ☐ DELETE
NAME FISCHOFER, WILLIAM T
STREET ADDRESS 8905 SPRING VALLEY DR
CITY-ST-ZIP BOYNTON BEACH FL 33437

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. TITLE D/P ☒ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

2. TITLE D/V ☒ Change ☐ Addition
3. NAME
4. STREET ADDRESS 80 Cisar Rd, #26
5. CITY-ST-ZIP Willington, CT 06279

3. TITLE D/S ☒ Change ☐ Addition
4. NAME
5. STREET ADDRESS
6. CITY-ST-ZIP

4. TITLE D/T ☒ Change ☐ Addition
5. NAME
6. STREET ADDRESS 10969 Handel Place
7. CITY-ST-ZIP Boca Raton, FL 33498

5. TITLE ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
8. CITY-ST-ZIP

6. TITLE ☐ Change ☐ Addition
7. NAME
8. STREET ADDRESS
9. 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 119.07(3)(k), 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 or change list or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard S. Schwerdtfeger

(407) 451-3997

1-800-451-3997

Dir

Exempt From

CR2E034 (12/95)