

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # P95000046890 (6)

1. Corporation Name

AMERICAN MARKETING SYSTEMS, INC.

FILED
Jan 23 1996 8:00 am
Secretary of State



Principal Place of Business

779 E MERRITT ISLAND CSWY SUITE 765
MERRITT ISLAND FL 32952-3309

Mailing Address

779 E MERRITT ISLAND CSWY SUITE 765
MERRITT ISLAND FL 32952-3309

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. 25. Country

29. 30. Country

9. Name and Address of Current Registered Agent

HATTAWAY, DAVID W
779 E MERRITT ISLAND CSWY SUITE 765
MERRITT ISLAND FL 32952-3309

3. Date Incorporated or Qualified

06/13/1995

3a. Date of Last Report

4. FEI Number

☒ 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

10. Name and Address of New Registered Agent

81. Name David Howard

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

779 E. Merritt Island Cswy Suite 765

84. City

Merritt Island

FL

85. Zip Code

32952-3309

11. Pursuant to the provisions of Sections 607.0602 and 607.1506, 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 provisions of Section 607.0506, Florida Statutes.

SIGNATURE

David Howard

1/15/96

12. OFFICERS AND DIRECTORS

1.1 TITLE President
1.2 NAME David W. Hattaway
1.3 STREET ADDRESS 779 E. Merritt Island Cswy #765
1.4 CITY-STATE-ZIP Merritt Island, FL 32952

1.5 TITLE ☐ DELETE

1.6 NAME

1.7 STREET ADDRESS

1.8 CITY-STATE-ZIP

1.9 TITLE ☐ DELETE

1.10 NAME

1.11 STREET ADDRESS

1.12 CITY-STATE-ZIP

1.13 TITLE ☐ DELETE

1.14 NAME

1.15 STREET ADDRESS

1.16 CITY-STATE-ZIP

1.17 TITLE ☐ DELETE

1.18 NAME

1.19 STREET ADDRESS

1.20 CITY-STATE-ZIP

1.21 TITLE ☐ DELETE

1.22 NAME

1.23 STREET ADDRESS

1.24 CITY-STATE-ZIP

1.25 TITLE ☐ DELETE

1.26 NAME

1.27 STREET ADDRESS

1.28 CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition

1.2 NAME David Howard

1.3 STREET ADDRESS 779 E. Merritt Island Cswy #765

1.4 CITY-STATE-ZIP Merritt Island, FL 32952

1.5 TITLE ☐ Change ☐ Addition

1.6 NAME

1.7 STREET ADDRESS

1.8 CITY-STATE-ZIP

1.9 TITLE ☐ Change ☐ Addition

1.10 NAME

1.11 STREET ADDRESS

1.12 CITY-STATE-ZIP

1.13 TITLE ☐ Change ☐ Addition

1.14 NAME

1.15 STREET ADDRESS

1.16 CITY-STATE-ZIP

1.17 TITLE ☐ Change ☐ Addition

1.18 NAME

1.19 STREET ADDRESS

1.20 CITY-STATE-ZIP

1.21 TITLE ☐ Change ☐ Addition

1.22 NAME

1.23 STREET ADDRESS

1.24 CITY-STATE-ZIP

1.25 TITLE ☐ Change ☐ Addition

1.26 NAME

1.27 STREET ADDRESS

1.28 CITY-STATE-ZIP

1.29 TITLE ☐ Change ☐ Addition

1.30 NAME

1.31 STREET ADDRESS

1.32 CITY-STATE-ZIP

1.33 TITLE ☐ Change ☐ Addition

1.34 NAME

SIGNATURE:

David Howard

1/15/96

(407) 868-0074

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)