


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

FILED
Aug 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000027133
1. Corporation Name
A.H.S. Inc.

Principal Place of Business
**11955 S.O.B.T.
Orlando, Fl. 32837**

Mailing Address
**P.O. Box 450037
Kissimmee, Fl.
34745-0037**

3. Date Incorporated or Qualified
03-22-1996

3a. Date of Last Report
03-22-1997

2. Principal Place of Business 11955 S.O.B.T.	2a. Mailing Address P.O. Box 450037	4. FEI Number 59-3392444	Applied For <input type="checkbox"/>
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
22. City & State Kissimmee, Fl.	27. City & State Kissimmee, Fl.	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
23. Zip 32837	28. Zip 34745	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24. Country U.S.A.	30. Country U.S.A.		

9. Name and Address of Current Registered Agent

**George W. Arnold
11955 S.O.B.T.
Orlando Fl, 32837**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	Kissimmee, FL
85. Zip Code	34745

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 **George W. Arnold** DATE **07/17/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE CEO/	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Pres. George W. Arnold		1.2 NAME	
STREET ADDRESS 11955 S.O.B.T.		1.3 STREET ADDRESS	
CITY-ST-ZIP Orlando, Fl. 32837		1.4 CITY-ST-ZIP	
TITLE V.P.	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Jimmy D. Hobby		2.2 NAME	
STREET ADDRESS 11955 S.O.B.T.		2.3 STREET ADDRESS	
CITY-ST-ZIP Orlando, Fl. 32837		2.4 CITY-ST-ZIP	
TITLE V.P.	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME John M. Johnson		3.2 NAME	
STREET ADDRESS 11955 S.O.B.T.		3.3 STREET ADDRESS	
CITY-ST-ZIP Orlando, Fl. 32837		3.4 CITY-ST-ZIP	
TITLE Sec. Brenda Hilfinger	<input checked="" type="checkbox"/> DELETE	4.1 TITLE Sec/	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME Tres. 11955 S.O.B.T.	
STREET ADDRESS		4.3 STREET ADDRESS Orlando, Fl. 32837	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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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 conservator of the corporation, and am empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changes, upon in attachment with an address.

SIGNATURE: **George W. Arnold** DATE: **07/17/97** (407) 240-9336

CR2E034 (9/96)