

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

FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P96000040770 (5)

1. Corporation Name

AMWEST GROUP, INC.

Principal Place of Business

Mailing Address

835 BENTWATER CR  
201  
NAPLES FL 33435  
US

835 BENTWATER CR  
201  
NAPLES FL 34108  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/06/1996

4. FEI Number

65-0664956

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 195 Tenth Avenue

Suite, Apt. #, etc.

22 City & State

23 New York, NY

24 Zip

10011

Country

25 USA

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

ANTHONY, M  
835 BENTWATER CR  
201  
NAPLES FL 34108

10. Name and Address of New Registered Agent

81 Name World Wide Corporate Services, Inc.  
82 Street Address (P.O. Box Number is Not Acceptable)  
1 Financial Plaza  
83 # 2626  
84 City Ft Lauderdale FL 85 Zip Code 33394

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

STEPHEN F. GOLDENBERG, PRESIDENT

04/28/98

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	D POPE, DIMINICK	225 PARK AVENUE STE 211	NEW YORK NY 10169	<input type="checkbox"/>
	S SUPPES, MICHELLE	225 PARK AVENUE STE 211	NEW YORK NY 10169	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Executive Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Pope, Dominick
1.3 STREET ADDRESS	195 Tenth Ave
1.4 CITY-ST-ZIP	New York, NY 10011
2.1 TITLE	Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Suppes, Michelle
2.3 STREET ADDRESS	195 Tenth Ave
2.4 CITY-ST-ZIP	New York, NY 10011
3.1 TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Polland, Milton
3.3 STREET ADDRESS	195 Tenth Ave
3.4 CITY-ST-ZIP	New York, NY 10011
4.1 TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Rametra, Surinder
4.3 STREET ADDRESS	195 Tenth Ave
4.4 CITY-ST-ZIP	New York, NY 10011
5.1 TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Pioppi, Frank C.
5.3 STREET ADDRESS	195 Tenth Ave
5.4 CITY-ST-ZIP	New York, NY 10011
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.

Dominick Pope

Executive Vice President April 23, 1998 (212) 573 6280

CR2E034 (10/97)