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FILED
Apr 27 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 # P97000052486 (2)

1. Corporation Name

AMERWARE GROUP, INC.

Principal Place of Business

1255 LEE ROAD
BONIFAY FL 32425

Mailing Address

1255 LEE ROAD
BONIFAY FL 32425

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 983 Sherwood Dr.

Suite, Apt. #, etc.

22 Dogwood Lakes

City & State

23 Bonifay, FL

Zip

24 32425

Country

25 US

2a. Mailing Address

26 P.O. Box 371

Suite, Apt. #, etc.

27

City & State

28 Bonifay, FL

Zip

29 32425

Country

30 US

3. Date Incorporated or Qualified

06/12/1997

4. FEI Number

59-3458299

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

9. Name and Address of Current Registered Agent

NESBITT, DAVID A
1255 LEE ROAD
BONIFAY FL 32425

10. Name and Address of New Registered Agent

81 Name

Nesbitt, David A.

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

983 Sherwood Dr.

83

Dogwood Lakes

84 City

Bonifay

FL

85 Zip Code

32425

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

Signature, typed or printed name of registered agent and title if applicable

David A. Nesbitt, President/CEO

4-20-98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME
NESBITT, DAVID A
STREET ADDRESS
1255 LEE ROAD
CITY-ST-ZIP
BONIFAY FL 32425

TITLE ☐ DELETE

D
NAME
NESBITT, SHERRY L
STREET ADDRESS
1255 LEE ROAD
CITY-ST-ZIP
BONIFAY FL 32425

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.1 TITLE ☒ Change ☐ Addition

President/CEO
1.2 NAME
Nesbitt, David A.
1.3 STREET ADDRESS
983 Sherwood Drive DWL
1.4 CITY-ST-ZIP
Bonifay, FL 32425

2.1 TITLE ☒ Change ☐ Addition

Executive VP
2.2 NAME
Nesbitt, Sherry L.
2.3 STREET ADDRESS
983 Sherwood Drive DWL
2.4 CITY-ST-ZIP
Bonifay, FL 32425

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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:

David A. Nesbitt

David A. Nesbitt, President/CEO

4-20-98

850/547-5908

CR2E034 (10/97)