

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S01899

(1)

1. State of Florida

H.W.S. AND ASSOCIATES, INC.

Principal Place of Business

555 N.E. 15TH ST.
SUITE 18J
MIAMI FL 33132

Mailing Address

555 N.E. 15TH ST.
SUITE 18J
MIAMI FL 33132

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified
09/25/1990

3a. Date of Last Report
03/29/1994

4. FEI Number
65-0216436

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 delinquency for failure to file
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite Apt # etc

22 City & State

24

2a. Mailing Address

26 Suite Apt # etc

27 City & State

29

SUITE 34H

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SPAET, HAROLD W.
555 N.E. 15TH ST.
SUITE 18J
MIAMI FL 33132

81 Name

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

83 SUITE 34H

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.01 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the principal place of business 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 607.01, Florida Statutes.

SIGNATURE

(Signature of Current Registered Agent)

(Signature of New Registered Agent)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and 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 have been empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed or on an attachment to this statement.

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and 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 have been empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed or on an attachment to this statement.

SIGNATURE:

Harold W. Spaet

4/27/95

305-773-0073

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)