

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
TAMARA B. WARDEN
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V55947**

(8)

AMERICAN WATCH COMPANY, INC.

DO NOT WRITE IN THIS SPACE

1. Principal Office Address 6401 E ROGERS CIR STE 12 BOCA RATON FL 33487 US		2a. Mailing Address 6401 E ROGERS CIR STE 12 BOCA RATON FL 33487 US		3. Date incorporated or Reincorporated 08/07/1992	3a. Date of Last Report 04/26/1994
2. Filing Office Address 21	2a. Mailing Address 26	4. FIC Number 65-0353337	Applied For Not Applicable		
22. Filing Office Address 22	2a. Mailing Address 27	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required		
23. Filing Office Address 23	2a. Mailing Address 28	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees		
24. Filing Office Address 24	2a. Mailing Address 29	8. This corporation has liability for intangible tax under § 199.032, Florida Statutes. ☐ Yes ☒ No			

9. Name and Address of Current Registered Agent WORDEN, C. TERRY 219 MARLBOROUGH ROAD WEST PALM BEACH FL 33405		10. Name and Address of New Registered Agent	
		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83. City	
		84. State	FL
		85. Zip Code	

11. Pursuant to the provisions of Sections 607.06(1)(b) and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the principal office at the principal office of the corporation. The 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 607.06(1)(b), Florida Statutes.

SIGNATURE: **C. TERRY WORDEN, P.A.S.** *C. Terry Worden* **4-28-95**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	PST WORDEN, C. TERRY 219 MARLBOROUGH RD W. PALM BEACH FL	NAME	☐ Change ☐ Addition
STREET ADDRESS	D WORDEN, C. TERRY 219 MARLBOROUGH RD W. PALM BEACH FL	STREET ADDRESS	☐ Change ☐ Addition
CITY		CITY	☐ Change ☐ Addition
STATE		STATE	☐ Change ☐ Addition
ZIP CODE		ZIP CODE	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	☐ Change ☐ Addition
CITY		CITY	☐ Change ☐ Addition
STATE		STATE	☐ Change ☐ Addition
ZIP CODE		ZIP CODE	☐ Change ☐ Addition
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STREET ADDRESS		STREET ADDRESS	☐ Change ☐ Addition
CITY		CITY	☐ Change ☐ Addition
STATE		STATE	☐ Change ☐ Addition
ZIP CODE		ZIP CODE	☐ Change ☐ Addition

14. I, the undersigned, certify that the information provided in this document is true and correct, and that the corporation is in good standing with the Department of State. I am familiar with and accept the obligations of Section 607.06(1)(b), Florida Statutes.

SIGNATURE: **C. TERRY WORDEN, P.A.S.** *C. Terry Worden* **4-28-95** **977-0891**