

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

**FILED**

**Jan 29 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION  
ANNUAL REPORT  
1997**



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

**DOCUMENT # 607162 (5)**  
1. Corporation Name  
**L.A.V. INVESTMENTS, INC.**



Principal Place of Business  
**1800 CHANDELLE COURT  
DAYTONA BEACH FL 32124**

Mailing Address  
**1800 CHANDELLE COURT  
DAYTONA BEACH FL 32124-6736**

3. Date Incorporated or Qualified  
**11/18/1979**

3a. Date of Last Report  
**04/08/1996**

4. FEI Number  
**59-1886329**

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 intangible tax under s. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip Country  
24

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip Country  
29

9. Name and Address of Current Registered Agent  
**SCHREIBER, HENRY  
1800 CHANDELLE COURT  
DAYTONA BEACH FL 32124**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
**FL** 85 Zip Code

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 *Henry Schreiber pro Henry Schreiber* DATE **Jan 22, 1997**

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>SCHREIBER, HENRY</b>	
STREET ADDRESS	<b>1800 CHANDELLE COURT</b>	
CITY-ST-ZIP	<b>DAYTONA BCH FL 32124</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> DELETE
NAME	<b>SCHREIBER, ADRIAN</b>	
STREET ADDRESS	<b>13499 SW THIRD COURT</b>	
CITY-ST-ZIP	<b>OCALA FL</b>	
TITLE	<b>ST</b>	<input type="checkbox"/> DELETE
NAME	<b>SCHREIBER, LESLIE</b>	
STREET ADDRESS	<b>1800 CHANDELLE CT</b>	
CITY-ST-ZIP	<b>DAYTONA BEACH FL</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>SCHREIBER, MARGARET</b>	
STREET ADDRESS	<b>1800 CHANDELLE COURT</b>	
CITY-ST-ZIP	<b>DAYTONA BEACH FL 32124</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>202 VICE PRESIDENT VANESSA SCHREIBER</b>
2.3 STREET ADDRESS	<b>1800 CHANDELLE COURT</b>
2.4 CITY-ST-ZIP	<b>DAYTONA BEACH-FLORIDA 32124</b>
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	<b>VICE PRESIDENT ADRIAN SCHREIBER</b>
4.3 STREET ADDRESS	<b>6401 S. WEST SHORE</b>
4.4 CITY-ST-ZIP	<b>TAMPA FLORIDA 33616</b>
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
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 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 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: **HENRY SCHREIBER** *Henry Schreiber* DATE: **Jan 22-1997**  
9047610042

CR2E034 (9/96)