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FILED
Apr 25 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 # P95000078185 (2)

1. Corporation Name
THE ARVIDIAN GROUP, INC.

Principal Place of Business

250 E. DR., STE. E
MELBOURNE FL 32904

Mailing Address

250 E. DR., STE. E
MELBOURNE FL 32904-1031

3. Date Incorporated or Qualified
10/09/1995

3a. Date of Last Report
05/01/1996

2. Principal Place of Business
21 115 HICKORY ST

2a. Mailing Address
26 115 HICKORY ST.

Suite, Apt. #, etc.

22 205

Suite, Apt. #, etc.

27 205

City & State
23 MELBOURNE, FL

City & State
28 MELBOURNE

Zip

24 32904

Country

25 U.S.A.

Zip

29 32904

Country

30 U.S.A.

4. FEI Number
59-3341985

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 intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THALLER, WILLIAM A
2805 RHONDA CT.
MELBOURNE FL 32935

10. Name and Address of New Registered Agent

81 Name THALLER, WILLIAM A.
82 Street Address (P.O. Box Number is Not Acceptable)
115 HICKORY ST., #205
83
84 City MELBOURNE FL 85 Zip Code 32904

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPST
NAME THALLER, WILLIAM A
STREET ADDRESS 2805 RHONDA CT.
CITY-ST-ZIP MELBOURNE FL 32935

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DPST
1.2 NAME THALLER, WILLIAM A.
1.3 STREET ADDRESS 115 HICKORY ST., #205
1.4 CITY-ST-ZIP MELBOURNE, FL 32904

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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: WILLIAM A. THALLER
4/23/97 11:27 953-4881

CR2E034 (9/96)