

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

PROFIT
CORPORATION
ANNUAL REPORT

~~1997~~ 1998



FLORIDA DEPARTMENT OF STATE
Pandra G. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 674142 (5)
1. Corporation Name
AVALUG-CONCORDIA CORPORATION

FILED

98 JUN -5 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
P.O. BOX 430964
SOUTH MIAMI FL 33243

Mailing Address
P.O. BOX 430964
SOUTH MIAMI FL 33243-0964

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

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

3. Date Incorporated or Qualified
06/19/1980

3a. Date of Last Report
05/01/1997

4. FEI Number
59-2012027

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

FREEMAN, PAUL H.
9100 SO. DADELAND BLVD, STE 1408
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name
Avery A. Ugent

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

83

84 City
Coral Gables

85 Zip Code
FL 33156

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 Avery A. Ugent, President

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

(NOTE: Registered Agent signature required after re-statuting)

DATE April 20, 1998

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	PSID			☐
	UGENT, AVERY			☐
	P.O. BOX 430964 (NA)			☐
	SOUTH MIAMI FL 33243			☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.03(4)(b), 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. 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.