

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

PROFIT CORPORATION ANNUAL REPORT

1999



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

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

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

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

3. Date Incorporated or Qualified **06/19/1980** 3a. Date of Last Report **05/01/1997**

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Country
24 25 29 30

4. FEI Number **69-2012027** Applicable 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
7. 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** FL 85 Zip Code **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

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PSTD	<input type="checkbox"/> DELETE
NAME	UGENT, AVERY	
STREET ADDRESS	P.O. BOX 430964 (NA)	
CITY-ST-ZIP	SOUTH MIAMI FL 33243	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

900002920139--0
-06/30/99--01087--024
*******150.00**

78

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.032(3)(X), 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 this 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.

600 ARVIDA PARKWAY • CORAL GABLES, FLORIDA 33156

SENT EXPRESS MAIL
AIRBILL NO. EH578577276US
RETURN RECEIPT REQUESTED

June 24, 1999

Mr. Tyrone Scott
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

2

RE: ANNUAL REPORT FILINGS-1999 PROFIT CORPORATIONS

Dear Mr. Scott:

In pursuance to our telephone conversation of yesterday afternoon, please find enclosed thirteen (13) corporation checks in the respective amounts of \$150.00 attached to thirteen (13) Annual Reports. Please note that I never received the first notice for 1999, and I would like the late fees to be waived as we had discussed.

In addition, please note that I used the copies of last years forms which I had sent in then; I put white tape over the signature areas and dates and then photocopied them. The enclosed Annual Reports are such photocopies.

I have found this whole matter of not having received the 1999 notices very stressful. I suspect that someone in my local post office is "dumping" them since there are so many of such notices being sent out at one time by your offices. I am bringing this to the attention of the post office superintendent in South Miami, Florida.

I apologize for the inconvenience, and also, thank you for your understanding and assistance.

Sincerely yours,

Avery A. Ugent

Avery A. Ugent ("Jack"), President
of:

- (1) AVALUG-CONCORDIA CORPORATION
- (2) U.S. PASSPORT PHOTO SERVICE, INC.
- (3) PHOTOGRAPHIC SUPERVISORY SERVICES, INC.
- (4) FEDERAL SUPERVISORY SERVICES, INC.
- (5) UCO-IDEX CORPORATION
- (6) PASSPORT SECURITY SYSTEMS, INC.
- (7) THE NATURAL SPRING WATERS CORPORATION
- (8) THE BRADLEY ADAM CORPORATION
- (9) PARA-GOVERNMENTAL SERVICES, INC.
- (10) AMERICAN INTERNATIONAL PASSPORT PHOTOS, INC.

600 ARVIDA PARKWAY • CORAL GABLES, FLORIDA 33156

- (11) FEDERAL-INTERNATIONAL SERVICES, INC.
- (12) A.I.P.P., INC.
- (13) PAN AMERICAN PHOTOGRAPHIC SUPPLY CORP.

3