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Feb 07 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 # 679766 (6)
1. Corporation Name
G.A.V., INC.

Principal Place of Business
615 ROBERT LIVINGSTON ST
ORANGE PK FL 32073

Mailing Address
615 ROBERT LIVINGSTON ST
ORANGE PK FL 32073-8727



3. Date Incorporated or Qualified
07/25/1980
3a. Date of Last Report
05/22/1996

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	4. FEI Number 59-2185872 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 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

VAN ALST, GERALD A
615 ROBERT LIVINGSTON ST.
ORANGE PARK FL 32073

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code
FL

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: GERALD VAN ALST *Gerald A Van Alst* 1/10/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VAN ALST, GERALD A 8581 SW 204 CT DUNNELLON, FL 00000	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PD VAN ALST, Gerald A 615 Robert Livingston SE. ORANGE PARK, FL 32073
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VAN ALST, MADELINE J 8581 SW 204 CT DUNNELLON, FL 00000	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	V VAN ALST, MADELINE J 615 Robert Livingston SE ORANGE PARK, FL 32073
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FRUCHTL, CLARA 5 SUGAR BUSH CT. SAVANNAH GA	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	T FRUCHTL, CLARA 5 Sugar Bush Ct. SAVANNAH, GA 31406
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARCHMAN, MARY 615 ROBERT LIVINGSTON ST ORANGE PARK FL	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS 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: GERALD VAN ALST *Gerald A Van Alst* 1/10/97 (904) 292-0687
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)