

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000000490 (2)

1. Corporation Name

AVENT DE MIAMI, INC.

97 JUN 20 AM 7:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA



Principal Place of Business

3701 E. COLUMBIA ST.
TUCSON AZ 85714-3411

Mailing Address

3701 E. COLUMBIA ST.
TUCSON AZ 85714-3411

3. Date Incorporated or Qualified

02/01/1994

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

11-2162477

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	MCCAULEY, JAMES T	
STREET ADDRESS	1400 HOLCOMB BRIDGE ROAD	
CITY-ST-ZIP	ROSWELL GA 30076	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	REVIS, WILLIAM T	
STREET ADDRESS	3701 E. COLUMBIA ST.	
CITY-ST-ZIP	TUCSON AZ 85714-3411	
TITLE	D	<input type="checkbox"/> DELETE
NAME	METZ, JOHN S	
STREET ADDRESS	1400 HOLCOMB BRIDGE ROAD	
CITY-ST-ZIP	ROSWELL GA 30076	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MURRAY, DAVID R	
STREET ADDRESS	1400 HOLCOMB BRIDGE ROAD	
CITY-ST-ZIP	ROSWELL GA 30076	
TITLE	T	<input type="checkbox"/> DELETE
NAME	GAMRON, W. ANTHONY	
STREET ADDRESS	545 E. JOHN CARPENTER FREEWAY	
CITY-ST-ZIP	IRVING TX 75062	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SMITH, CYNTHIA E	
STREET ADDRESS	1400 HOLCOMB BRIDGE ROAD	
CITY-ST-ZIP	ROSWELL GA 85714-3411	

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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	VP
2.3 STREET ADDRESS	DODD, JOHN C.
2.4 CITY-ST-ZIP	3701 E. COLUMBIA ST. TUCSON, AZ 85714-3411
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 type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	S
6.3 STREET ADDRESS	DE GREGORIO, JOHN D.
6.4 CITY-ST-ZIP	NEENAH, WI 54957

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

4-30-97

(414) 721-2000

CR2E034 (9/96)