FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 12:50

DOCUMENT # **F94000003098 (0)**

1. Corporation Name
AVIA GROUP INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
9605 S.W. NIMBUS AVENUE BEAVERTON OR 97005	9605 S.W. NIMBUS AVENUE BEAVERTON OR 97005

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/14/1994
3a. Date of Last Report:

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

4. FEI Number: 93-0760657 ☐ 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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE
Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	1.1 TITLE	P	☒ Change ☐ Addition
NAME	BOER, HARRY D	1.2 NAME	de Boer, Harry	
STREET ADDRESS	9605 S.W. NIMBUS AVENUE	1.3 STREET ADDRESS		
CITY-ST-ZIP	BEAVERTON OR	1.4 CITY-ST-ZIP		
TITLE	V	2.1 TITLE		☐ Change ☐ Addition
NAME	KOSKI, KENT E	2.2 NAME		
STREET ADDRESS	9605 S.W. NIMBUS AVENUE	2.3 STREET ADDRESS		
CITY-ST-ZIP	BEAVERTON OR	2.4 CITY-ST-ZIP		
TITLE	SD	3.1 TITLE		☐ Change ☐ Addition
NAME	DOUGLAS III, JOHN B	3.2 NAME		
STREET ADDRESS	100 TECHNOLOGY CENTER DRIVE	3.3 STREET ADDRESS		
CITY-ST-ZIP	STOUGHTON MA	3.4 CITY-ST-ZIP		
TITLE	TD	4.1 TITLE		☐ Change ☐ Addition
NAME	DUNCAN, PAUL R	4.2 NAME		
STREET ADDRESS	100 TECHNOLOGY CENTER DRIVE	4.3 STREET ADDRESS		
CITY-ST-ZIP	STOUGHTON MA	4.4 CITY-ST-ZIP		
TITLE	D	5.1 TITLE		☐ Change ☐ Addition
NAME	FIREMAN, PAUL	5.2 NAME		
STREET ADDRESS	100 TECHNOLOGY CENTER DRIVE	5.3 STREET ADDRESS		
CITY-ST-ZIP	STOUGHTON MA	5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is absolutely furnished and 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: John B. Douglas III 2/8/95 (617)341-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0492190 FN