

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **F94000005788 (4)**
1. Corporation Name
AMERICAN VALUE ENTERPRISES LTD. INC.

Principal Place of Business
**1165 102ND STREET #3
BAY HARBOR FL 33154**

Mailing Address
**1165 102ND STREET #3
BAY HARBOR FL 33154**

2. Principal Place of Business
21 3250 NW 65th

Suite, Apt. #, etc.
22

City & State
23 Miami, FL

Zip
24 33147

County
25 Dade

9. Name and Address of Current Registered Agent
**MCGUIRE, MICHAEL
1165 102ND ST #3
BAY HARBOR FL 33154**

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 **Madeleine McGuire, President** **M. N. J.** **5-11-95**

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**PSTD
MCGUIRE, MADEINE
1165 102ND ST., #3
BAY HARBOR FL**

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**D
MCGUIRE, MICHAEL
1165 102ND ST., #3
BAY HARBOR FL**

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(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; 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: **M. N. J.** **MADELINE MCGUIRE** **4-17-95 (305) 865-7894**

APPROVED
AND
FILED
95 MAY -1 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
REMITTED BY MAY 1
DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
11/09/1994

3a. Date of Last Report
APPLIED FOR 65-0520050

4. FET Number
APPLIED FOR 65-0520050

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Election Campaign Financing
\$5.00 May Be Added to Fees

7. This corporation has authority for intangible tax under S. 119.032, Florida Statutes
Yes No

10. Name and Address of New Registered Agent

81 Name
McGuire Madeleine

82 Street Address (P.O. Box Number is Not Acceptable)
1165 102nd St. #3

83

84 City
Bay Harbor Islands FL

85 Zip Code
33154

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
Change Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY ST ZIP
McGuire, Madeleine

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP
N/A

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP