

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Oct 07 1998 8:00am
Secretary of State

DOCUMENT # F94000006063 (1)

1. Corporation Name
AVAC (OF DELAWARE) CORPORATION

Principal Place of Business
15311 VANTAGE PARKWAY WEST
SUITE 315
HOUSTON TX 77032

Mailing Address
15311 VANTAGE PARKWAY WEST
SUITE 315
HOUSTON TX 77032

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 333 Clay Avenue
Suite, Apt. #, etc.
22 Suite 4150
City & State
23 Houston, TX
Zip
24 77002
Country
25 USA
2a. Mailing Address
26 333 Clay Avenue
Suite, Apt. #, etc.
27 Suite 4150
City & State
28 Houston, TX
Zip
29 77002
Country
30 USA

3. Date Incorporated or Qualified
11/28/1994
4. FEI Number
76-0450448
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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSC	1.1 TITLE	PSC
NAME	ALPERT, ROBERT	1.2 NAME	Alpert, Robert
STREET ADDRESS	15311 VANTAGE PARKWAY WEST, SUITE 315	1.3 STREET ADDRESS	333 Clay St., Suite 4150
CITY-ST-ZIP	HOUSTON TX 77032	1.4 CITY-ST-ZIP	Houston, TX 77002
TITLE	VICE PRESIDENT - V	2.1 TITLE	VICE President - V
NAME	RILEY, MARK	2.2 NAME	Riley, Mark
STREET ADDRESS	333 CLAY ST., SUITE 4150	2.3 STREET ADDRESS	333 Clay St., Suite 4150
CITY-ST-ZIP	HOUSTON, TX 77002	2.4 CITY-ST-ZIP	Houston, TX 77002
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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:

SIGNATURE RILEY, MARK

9-28-98 (718) 831-4700

CR2E034 (5/98)