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

PROFIT CORPORATION ANNUAL REPORT

1999



DOCUMENT # F9600005942

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

May 03, 1999 8:00 am Secretary of State

05-03-1999 90016 030 ***150.00

	I	

1. Corporation Name AV CONSULTANTS, INC.

Principal Place	of Business	Mailing Address				
PO BOX 030551		PO BOX 030551				
FT. LAUDERDALE FL 33303 FT. LAUDERDALE FL 33303				DO NOT WRITE IN THIS SPACE		
	•					3. Date Incorporated or Qualified
						11/13/1996
2. Principal Pi	lace of Business	2a. Mailing Address				4. FEI Number Applied For
21		26				88-0310591 Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				\$8.75 Additional
22	•	27				5. Certificate of Status Desired Fee Required
City & State	8	City & State				6. Election Campaign Financing \$5.00 May Be
23		28				Trust Fund Contribution Added to Fees
. Zip	Country	Zip	Cot	ıntry		8. This corporation owes the current year Intangible
24	25	29	30			Personal Property Tax.
	9. Name and Address of Current	t Registered Agent				10, Name and Address of New Registered Agent
, 1100	POWITZ MICHAEL W. CO.			81	Name	,
	KOWITZ, MICHAEL W ESQ			82	Street Ac	Address (P.O. Box Number is Not Acceptable)
7.7.7	CORPORATE DRIVE					
	E 510			83		
FI. L	AUDERDALE FL 33334			84	City	85 Zip Code
				"	City	FL 2 2 5 5 5 5 5 5 5 5
office or re	to the provisions of Sections 607,0502 egistered agent, or both, in the State of m familiar with, and accept the obligate	of Florida. Such change was a	uthorized	d by	the corpora	corporation submits this statement for the purpose of changing its registered ration's board of directors. I hereby accept the appointment as registered
	Signature, typed or printed name of registered agen	t and title if applicable. (NOTE	: Registered	Agen	nt signature requ	quired when reinstating) DATE
12.	OFFICERS AN		13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	☐ DELETE	1.1 TI			☐ Change ☐ Addition
NAME	RUDD, CLAYTON A		1.2 N			
STREET ADDRESS	2533 N. CARSON ST., #1517		1.3 \$	TREET	T ADDRESS	
CITY-ST-ZIP	CARSON CITY NV 89706			ITY-SI	T-ZIP	☐ Change ☐ Addition
TITLE	ST	☐ DELETE	2.1 Π	TLE		☐ Change ☐ Addition
NAME	EXARHOU, JANICE		2.2 N	AME		
STREET ADDRESS	9852 NW 3RD ST.		2.3 \$	TREET	TADORESS	
CFTY-ST-ZIP	PLANTATION FL 33324		_	TY-S	ST-ZIP	
TITLE		☐ DELETE	3.1 TI			· Change Addition
NAME			3.2 N	AME		
STREET ADDRESS			3.3 S	TREET	ADDRESS	
CITY-ST-ZIP			_	ΠY-S	IT-ZIP	TALLER TO A LINE
TITLE		☐ DELETE	4.1 Ti		j	☐ Change ☐ Addition
NAME	•		4. 2 N	AME		
STREET ADDRESS			4.3 5	TREET	TADORESS	
CITY-\$T-ZIP			_	ITY-SI	T-ZIP	,
TITLE		☐ DELETE	5.1 TI		}	☐ Change ☐ Addition
NAME			5.2 N			•
STREET ADDRESS					T ADDRESS	
CITY-ST-ZIP				ITY-SI	T-ZIP	
TITLE	•	☐ DELETE	6.1 TI			☐ Change ☐ Addition
NAME			6.2 N			
CTOPET ADDRESS			■ 6.3 S	TREET	TADDRESS	

6.4 CITY-ST-ZIP 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 supplied 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 changes, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CALLIN RES