

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 15, 1999 8:00 am
Secretary of State

07-15-1999 90002 040 ***150.00

DOCUMENT # **F98000001828** ✓

1. Corporation Name

AMERICAN VIATICAL CORPORATION

Principal Place of Business

**6000 B SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH FL 32082**

Mailing Address

**6000 B SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH FL 32082**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/31/1998

4. FEI Number

58-2351286

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 the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 814 Hwy A1A
Suite, Apt. #, etc.

22 302
City & State

23 Ponte Vedra Beach, FL
Zip Country

24 32082 **25**

2a. Mailing Address

26 814 Hwy A1A
Suite, Apt. #, etc.

27 302
City & State

28 Ponte Vedra Beach, FL
Zip Country

29 32082 **30**

9. Name and Address of Current Registered Agent

**FLORIDA STATE INSURANCE COMMISSIONER
THE CAPITAL BLDG.
TALLAHASSEE FL 32399**

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 **PC**
NAME **BURST, TIM J**
STREET ADDRESS **6000 B SAWGRASS VILLAGE CIRCLE**
CITY-ST-ZIP **PONTE VEDRA BEACH FL 32082**

☒ DELETE

TITLE **V**
NAME **LUCENT, JOSEPH M**
STREET ADDRESS **6000 B SAWGRASS VILLAGE CIRCLE**
CITY-ST-ZIP **PONTE VEDRA BEACH FL 32082**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE **P**

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE **V**

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

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]

7-9-99

CR2E034 (5/99)



F98000001828
588506-90002-40

July 8, 1999

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Document #F98000001828

To Whom It May Concern:

We are in receipt of the 2nd Notice for the 1999 Profit Corporation Annual Report, however, we did not receive the 1st Notice. I called and spoke with one of your representatives today at (850)488-900 and she told me to send in a letter with a \$150.00 check.

Our address changed in November 1998 to:

American Viatical Corporation
814 Highway A1A
Suite 302
Ponte Vedra Beach, FL 32082

If you need any additional information, please do not hesitate to call me at (904)285-8900.

Sincerely,

Terri D. Morris
Controller

Enclosures