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**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J04541

(5)

Corporation Name	•	•		
AMERVEN ENTERPRISES, INC.				

## **FILED** Apr 03 1997 8:00am Secretary of State



Principal Place of Business Mailing Address  16055 RIO DEL PAZ 16055 RIO DEL PAZ DELRAY FL 33446 DELRAY FL 33446-2441						1. <b>1. 1.</b> 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.			
DELRAY FL	33446	DELRAY FL 33446-2441							
						3. Date Incorporated or Qualified 03/18/1986		ate of Last R 01/1996	eport
2. Principal	Flace of Business	2a. Mailing Address				4. FEI Number			plied For
1]		26				59-2678628		No	t Applicable
Suite, Ap	ot #, etc	Suite, Apl. #, etc.				5. Certificate of Status Desired		\$8.75 / Fee Re	Additional equired
City & Si	tate	City & State				6. Election Campaign Financing	$\Box$	\$5.00	
Z <sub>(D)</sub>	Country	<b>28</b>	Cou	intry		Trust Fund Contribution	ا حالت معادل		to Fees
1	25	29	30				XX Yes	No	. 199.032,
	9. Name and Address of Cur	rrent Registered Agent				10. Name and Address of New F	legistered	Agent	<u>`</u>
	CCLYMONDS, ROBERT C.			81 1	Name				
	900 RED ROAD 25			82	Street Addre	ess (P.O. Box Number is Not Accept	able)		-,
-	. MIAMI FL 33143			83		······································			
•				84	Cit.		<del></del>	DE   7:0	Codo
					City		FL	85 Zip	Code
SIGNATUR	Signature, typed or peribo name of registeres			d Agent :	signature require	id when reinsteling!	DATE	DIRECTOR	IS IN 12
2.	Signature, typed or peribo name of registeres	d agent and title of emplicable (N AND DIRECTORS DELETE	OTE: Registered		signature require	d when reinstating) ADDITIONS/CHANGES TO OFF		DIRECTOR	
<b>2.</b> IILE	Styration, Igned or parties name of registers OFFICERS PD GEROV, MIGUEL	AND DIRECTORS	13.	ITLE	signature require				
<b>2.</b> TILE IAME	Signatur, Joseph or peritors name of registers OFFICERS PD GEROV, MIGUEL 55 16055 RIO DEL PAZ	AND DIRECTORS	13, 1.1 Ti 1.2 N/	ITLE					
<b>2.</b> ITLE IAME ITREET ADDRES DITY - ST - ZIP	OFFICERS  PD GEROV, MIGUEL 18055 RIO DEL PAZ DELRAY FL	AND DIRECTORS  DELETE	13. 1.1 TF 1.2 N/ 1.3 ST 1.4 CF	ITLE AME TREET AD	DORESS			Change	Addition
2. Tille Name Sireel Addres City - St - Zip	Spential Joint or penting name of registers OFFICERS PD GEROV, MIGUEL 18055 RIO DEL PAZ DELRAY FL VSD	AND DIRECTORS	13. 1.1 TF 1.2 N/ 1.3 ST 1.4 CF 2.1 T/	ITLE AME TREET AD ITY-ST-	DORESS				IS IN 12 Addition
TILE NAME STREET ADDRES TITLE TITLE	PD GEROV, MIGUEL 18055 RIO DEL PAZ DELRAY FL VSD GEROV, MICHAIL APPRIADO COMO	AND DIRECTORS  DELETE	13. 1.1 T/ 1.2 N/ 1.3 S/ 1.4 C/ 2.1 T/ 2.2 N/	THE AME TREET AD ITY-SY-ITLE	DORESS ZIP			Change	Addition
2. THE JAME STREET ADDRES THY-ST-ZIP THE JAME STREET ADDRES	Signatur, Joseph or parties name of registers OFFICERS PD GEROV, MIGUEL 16055 RIO DEL PAZ DELRAY FL VSD GEROV, MICHAIL APARTADO 2299	AND DIRECTORS  DELETE	13. 1.1 TF 1.2 NF 1.3 ST 1.4 CF 2.1 TF 2.2 NF 2.3 ST	ITLE AME TREET AC ITY-ST- ITLE AME TREET AC	DORESS ZIP			Change	Addition
2.  THE TAME THEET ADDRES THY-ST-ZIP THE TAME THEET ADDRES THEET ADDRES THY-ST-ZIP	Signature, Journal or partition name of registers:  OFFICERS  PD GEROV, MIGUEL 16055 RIO DEL PAZ DELRAY FL VSD GEROV, MICHAIL APARTADO 2299 CARACAS, VENEZUELA VD	AND DIRECTORS  DELETE	13. 1.1 TF 1.2 NF 1.3 ST 1.4 CF 2.1 TF 2.2 NF 2.3 ST	ITLE  AME  TREET AD  ITY-ST-  ITLE  AME  TREET AD  ITY-ST-	DORESS ZIP			Change	Addition
2.  THE  IAME  TREET ADDRES  THE  TREET ADDRES  THE  TREET ADDRES  THE  THE  THE  THE	Signatur. Journal or partition name of registers:  OFFICERS  PD GEROV, MIGUEL 16055 RIO DEL PAZ DELRAY FL VSD GEROV, MICHAIL APARTADO 2299 CARACAS, VENEZUELA VD GEROV, EMILIO	AND DIRECTORS  DELETE  DELETE	13. 1.1 IV 1.2 N/ 13 ST 1.4 CU 2.1 TV 2.2 N/ 2.3 ST 2.4 C	ITLE  AME  TREET AD  ITY-ST-  ITLE  AME  TREET AD  CITY-ST-	DORESS ZIP			Change  Change	Addition
2.  JULE  AME  JREET ADDRES  JLY - ST - ZIP  JULE  AME  JULE  JULE	Signature, Journal or partition name of registers:  OFFICERS  PD GEROV, MIGUEL 16055 RIO DEL PAZ DELRAY FL VSD GEROV, MICHAIL APARTADO 2299 CARACAS, VENEZUELA VD GEROV, EMILIO APARTADO 2299	AND DIRECTORS  DELETE  DELETE	13. 1.1 TF 1.2 NA 1.3 ST 1.4 CF 2.1 TF 2.2 NA 2.3 ST 2.4 CF 3.1 TF 3.2 NA	ITLE  AME  TREET AD  ITY-ST-  ITLE  AME  TREET AD  CITY-ST-	DORESS ZIP DORESS - ZIP			Change  Change	Addition
2.  JULE  AME  JULE  JUL	PD GEROV, MIGUEL 16055 RIO DEL PAZ DELRAY FL VSD GEROV, MICHAIL APARTADO 2299 CARACAS, VENEZUELA VD GEROV, EMILIO	AND DIRECTORS  DELETE  DELETE	13. 1.1 TF 1.2 NA 1.3 ST 1.4 CF 2.1 TF 2.2 NA 2.3 SF 2.4 CF 3.1 TF 3.2 NA 3.3 ST 3.4 CF	THE  AME  TREET AD  THEET	DORESS ZIP DORESS - ZIP DORESS			☐ Change ☐ Change	Addition Addition Addition
2.  JULE  AME  JREEL ADDRES  JLY - ST- ZIP  JULE  AME  JULY - ST- ZIP  JULE  AME  THE LI ACKIRES  JULY - ST- ZIP  JULE  JULE  JULY - ST- ZIP  JULE  JULY - ST- ZIP	Signature, Journal or partition name of registers:  OFFICERS  PD GEROV, MIGUEL 16055 RIO DEL PAZ DELRAY FL VSD GEROV, MICHAIL APARTADO 2299 CARACAS, VENEZUELA VD GEROV, EMILIO APARTADO 2299	AND DIRECTORS  DELETE  DELETE	13. 1.1 TF 1.2 NA 1.3 ST 1.4 CC 2.1 TF 2.2 NA 2.3 ST 2.4 CC 3.1 TF 3.2 NA 3.3 ST 3.4 CC 4.1 TF	THE  AME  TREET AD  THE  AME  THEET AD  THE  THE  THE  THE  THE  THE  THE  TH	DORESS ZIP DORESS - ZIP DORESS			Change  Change	Addition
2.  JULE  AME  JREET ADDRES  JLY - ST- ZIP  JULE  AME  JLY - ST- ZIP  JULE  AME  TREET ADDRES  JLY - ST- ZIP  JULE  AME  JULE	PD GEROV, MIGUEL 18055 RIO DEL PAZ DELRAY FL VSD GEROV, MICHAIL APARTADO 2299 CARACAS, VENEZUELA VD GEROV, EMILIO APARTADO 2299 CARACAS, VENEZUELA CARACAS, VENEZUELA CARACAS, VENEZUELA	AND DIRECTORS  DELETE  DELETE	13. 1.1 TF 1.2 NA 1.3 ST 1.4 CC 2.1 TF 2.2 NA 2.3 ST 2.4 CC 3.1 TF 3.2 NA 3.3 ST 3.4 CC 4.1 TF 4.2 NA	THE  AME  TREET AD  THEET	DORESS ZIP DORESS -ZIP DORESS -ZIP			☐ Change ☐ Change	Addition  Addition  Addition
Z. THE  AME  IREET ADDRES  THE  THE  THE  THE  THE  THE  THE  T	PD GEROV, MIGUEL 18055 RIO DEL PAZ DELRAY FL VSD GEROV, MICHAIL APARTADO 2299 CARACAS, VENEZUELA VD GEROV, EMILIO APARTADO 2299 CARACAS, VENEZUELA CARACAS, VENEZUELA CARACAS, VENEZUELA	AND DIRECTORS  DELETE  DELETE	13. 1.1 TF 1.2 NF 1.3 ST 1.4 CF 2.1 TF 2.2 NF 2.3 ST 2.4 CF 3.1 TF 3.2 NF 3.3 ST 3.4 CF 4.1 TF 4.2 NF 4.3 ST	TITLE  AME TREET AD  TITLE  AME THEET AC  TITLE  THEET AC	DORESS ZIP DORESS ZIP DORESS ZIP DORESS			☐ Change ☐ Change	Addition Addition Addition
2.  JULE  AME  JALEL ADDRES  JLY - ST - ZIP  JULE  AME  JULE  JULE	PD GEROV, MIGUEL 18055 RIO DEL PAZ DELRAY FL VSD GEROV, MICHAIL APARTADO 2299 CARACAS, VENEZUELA VD GEROV, EMILIO APARTADO 2299 CARACAS, VENEZUELA CARACAS, VENEZUELA CARACAS, VENEZUELA	AND DIRECTORS  DELETE  DELETE	13. 1.1 TF 1.2 NF 1.3 ST 1.4 CF 2.1 TF 2.2 NF 2.3 ST 2.4 CF 3.1 TF 3.2 NF 3.3 ST 3.4 CF 4.1 TF 4.2 NF 4.3 ST	ITLE  AME TREET AD ITY-SY-, ITLE  AME TREET AD ITHE  AME TREET AD ITHE  TREET AT	DORESS ZIP DORESS ZIP DORESS ZIP DORESS			☐ Change ☐ Change	Addition Addition Addition
2.  JULE  AME  JREEL ADDRES  JLY - ST - ZIP  JULE  AME  JULE  JULE	PD GEROV, MIGUEL 18055 RIO DEL PAZ DELRAY FL VSD GEROV, MICHAIL APARTADO 2299 CARACAS, VENEZUELA VD GEROV, EMILIO APARTADO 2299 CARACAS, VENEZUELA CARACAS, VENEZUELA CARACAS, VENEZUELA	AND DIRECTORS  DELETE  DELETE  DELETE	13. 1.1 TF 1.2 NF 1.3 ST 1.4 CC 2.1 TF 2.2 NF 2.3 ST 2.4 CC 3.1 TF 3.2 NF 3.3 ST 3.4 CC 4.1 TF 4.2 NF 4.3 ST 4.4 CC	ITLE  AME TREET AD  ITY-SI ITLE  AME TREET AC  ITHE	DORESS ZIP DORESS ZIP DORESS ZIP DORESS			Change Change Change	Addition Addition Addition Addition
Z.  THE  AME  IREEL ADDRES  DLY - ST - ZIP  THE  AME  THE L ADDRES  THY - ST - ZIP  THE  AME  THE L ADDRES  THY - ST - ZIP  THE  AME  THE L ADDRES  THE L ADDRES  THE L ADDRES  THE AME  THE AME  THE AME  THE AME  THE AME	PD GEROV, MIGUEL 18055 RIO DEL PAZ DELRAY FL VSD GEROV, MICHAIL APARTADO 2299 CARACAS, VENEZUELA VD GEROV, EMILIO APARTADO 2299 CARACAS, VENEZUELA SS APARTADO 2299 CARACAS, VENEZUELA VD GEROV, EMILIO APARTADO 2299 CARACAS, VENEZUELA	AND DIRECTORS  DELETE  DELETE  DELETE	13. 1.1 TF 1.2 NF 1.3 ST 1.4 CF 2.1 TF 2.2 NF 2.3 SF 2.4 CF 3.1 TF 3.2 NF 3.3 SF 3.4 CF 4.1 TF 4.2 NF 4.3 SF 4.4 CF 5.1 TF 5.2 NF	ITLE  AME TREET AD  ITY-SI ITLE  AME TREET AC  ITHE	DORESS ZIP DORESS -ZIP DORESS -ZIP DORESS -ZIP DORESS			Change Change Change	Addition  Addition  Addition
2. Tille Name Sireel Addres City - St - Zip	PD GEROV, MIGUEL 18055 RIO DEL PAZ DELRAY FL VSD GEROV, MICHAIL APARTADO 2299 CARACAS, VENEZUELA VD GEROV, EMILIO APARTADO 2299 CARACAS, VENEZUELA SS APARTADO 2299 CARACAS, VENEZUELA VD GEROV, EMILIO APARTADO 2299 CARACAS, VENEZUELA	AND DIRECTORS  DELETE  DELETE  DELETE	13. 1.1 TF 1.2 NF 1.3 ST 1.4 CC 2.1 TF 2.2 NF 2.3 ST 2.4 CC 3.1 TF 3.2 NF 3.3 ST 3.4 CC 4.1 TF 4.2 NF 4.3 ST 4.4 CC 5.1 TF 5.2 NF 5.3 ST	ITLE  AME  TREET AD  ITLE  THEET AC  THEET AC  CITY-ST-  TILE  AME  TREET AC  CITY-ST-  TILE  TREET AC  TR	DORESS ZIP DORESS ZIP DORESS ZIP DORESS ZIP DORESS ZIP			Change Change Change	Addition  Addition  Addition  Addition
2.  IILE IAME IREEL ADDRES INY-ST-ZIP IILE IAME ILEEL ADDRES INY-ST-ZIP IILE IAME ILEEL ADDRES INY-ST-ZIP IILE IAME IAME IAME IAME IAME IAME IAME IAM	PD GEROV, MIGUEL 18055 RIO DEL PAZ DELRAY FL VSD GEROV, MICHAIL APARTADO 2299 CARACAS, VENEZUELA VD GEROV, EMILIO APARTADO 2299 CARACAS, VENEZUELA SS APARTADO 2299 CARACAS, VENEZUELA VD GEROV, EMILIO APARTADO 2299 CARACAS, VENEZUELA	AND DIRECTORS  DELETE  DELETE  DELETE	13. 1.1 TF 1.2 NF 1.3 ST 1.4 CC 2.1 TF 2.2 NF 2.3 ST 2.4 CC 3.1 TF 3.2 NF 3.3 ST 3.4 CC 4.1 TF 4.2 NF 4.3 ST 4.4 CC 5.1 TF 5.2 NF 5.3 ST	ITLE  AME  TREET AD  ITLE  AME  THEET AC  THEET AC  CITY-ST- TILE  AME  TREET AC  TREE	DORESS ZIP DORESS ZIP DORESS ZIP DORESS ZIP DORESS ZIP			Change Change Change	Addition Addition Addition Addition
2.  ILLE  AME  IRLET ADDRES  ITY-ST-ZIP-  ILLE  AME  ILREET ADDRES  ITY-ST-ZIP-  ILLE  ILL	PD GEROV, MIGUEL 18055 RIO DEL PAZ DELRAY FL VSD GEROV, MICHAIL APARTADO 2299 CARACAS, VENEZUELA VD GEROV, EMILIO APARTADO 2299 CARACAS, VENEZUELA SS APARTADO 2299 CARACAS, VENEZUELA VD GEROV, EMILIO APARTADO 2299 CARACAS, VENEZUELA	AND DIRECTORS  DELETE  DELETE  DELETE	13. 1.1 TF 1.2 N/ 1.3 ST 1.4 CC 2.1 TF 2.2 N/ 2.3 ST 2.4 CC 3.1 TF 3.2 N/ 3.3 ST 3.4 CC 4.1 TF 4.2 N/ 4.3 ST 5.2 N/ 5.3 ST 5.4 CC 6.1 TF 6.2 N/ 6.2 N/ 6.3 TF 6.3 T	ITLE  AME  TREET AD  ITLY ST-  ITLE  AME  THEET AC  ITLE  AME  TREET AC  ITLE  AME  TREET AC  ITLE  AME  TREET AC  TREET A	DORESS ZIP  DORESS ZIP  DORESS ZIP  DORESS ZIP  DORESS ZIP			Change Change Change	Addition  Addition  Addition  Addition
Z.  TILE  AME  TREET ADDRES  TO STATE  THE TANDRES	Signature, Journal or partition name of registers:  OFFICERS  PD GEROV, MIGUEL 16055 RIO DEL PAZ DELRAY FL VSD GEROV, MICHAIL APARTADO 2299 CARACAS, VENEZUELA VD GEROV, EMILIO APARTADO 2299 CARACAS, VENEZUELA  SS CARACAS, VENEZUELA	AND DIRECTORS  DELETE  DELETE  DELETE	13. 1.1 TF 1.2 N/ 1.3 ST 1.4 CC 2.1 TF 2.2 N/ 2.3 ST 2.4 CC 3.1 TF 3.2 N/ 3.3 ST 3.4 CC 4.1 TF 4.2 N/ 4.3 ST 5.2 N/ 5.3 ST 5.4 CC 6.1 TF 6.2 N/ 6.3 ST	ITLE  AME  TREET AD  ITLY ST  ITLE  AME  THEET AC  ITLE  AME  TREET AC  ITLE  AME  TREET AC  ITLE	DORESS ZIP  DORESS ZIP  DORESS ZIP  DORESS ZIP  DORESS ZIP  DORESS ZIP			Change Change Change	Addition  Addition  Addition  Addition

I lam an officer or director of the provocation 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 or Block 13 or an an attachment with an address.

SIGNATURE:

0325441