

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L06591 (6)

1. Corporation Name
AVON HOLDINGS, INC.



Principal Place of Business
C/O OWEN S. FREED
2200 MUSEUM TOWER, 150 W. FLAGLER STREET
MIAMI FL 33130

Mailing Address
C/O OWEN S. FREED
2200 MUSEUM TOWER, 150 W. FLAGLER STREET
MIAMI FL 33130

2. Principal Place of Business
21 State Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 State Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

FREED, OWEN S.
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI FL 33130

3. Date Incorporated or Qualified 08/02/1989
3a. Date of Last Report 05/01/1995
4. FEI Number 65-0133946
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 has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☐ No
10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 City
84 City
85 Zip Code FL

11. Pursuant to the provisions of Sections 607.0532 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. Thereby I accept the appointment as registered agent. I am familiar with, and accept the obligations of, Sections 607.0532, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Secretary or Treasurer

Signature of President

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE DS
2. NAME FREED, OWEN S.
3. STREET ADDRESS 150 W. FLAGLER, #2200
4. CITY-STATE-ZIP MIAMI FL
5. TITLE P
6. NAME LAMAIETTO, CAMILO
7. STREET ADDRESS 150 FLAGLER ST
8. CITY-STATE-ZIP MIAMI FL
9. TITLE V
10. NAME LAMAIETTO, GAETANO
11. STREET ADDRESS 140 W FLAGLER ST
12. CITY-STATE-ZIP MIAMI FL
13. TITLE
14. NAME
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14. I do hereby certify that the information supplied was truthfully furnished and does not qualify for the exemption stated in Section 119.07(9)(A), Florida Statutes. I further certify that the information indicated on this annual report is supplemental and all 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 registered agent 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 my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
OWEN S. FREED

CR2E034 (12/95)