

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **M49011** (3)
1. Corporation Name
A.I.P.P., INC.

SEARCHED INDEXED
SERIALIZED FILED
TALLAHASSEE FLORIDA

Principal Place of Business Mailing Address
P.O. BOX 430964 P.O. BOX 430964
SOUTH MIAMI FL 33243 SOUTH MIAMI FL 33243

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30
9. Name and Address of Current Registered Agent

FREEMAN, PAUL H., ESQ.
9100 S. DADELAND BLVD., SUITE 1406
MIAMI FL 33125

81 Name **PAUL H. FREEMAN**

82 Street Address (P.O. Box Number is Not Acceptable)

1840 W. 49 Street

83 Suite 700

84 City **Hialeah**

85 Zip Code **FL 33012**

10. Name and Address of New Registered Agent

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 remaining)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **PSTD**
STREET ADDRESS **UGENT, AVERY**
CITY-ST-ZIP **P.O. BOX 430964 (NA)**
SOUTH MIAMI FL 33243

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

900002920069--9
-06/30/99--01087--005
*****150.00 *****150.00

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 as an attachment with an address.

SIGNATURE:

Avery A. Ugent
AVERY A. UGENT, PRESIDENT

06-23-99

(305)665-3868

Date

Daytime Phone #

0267386

CR05034 (10/97)

600 ARVIDA PARKWAY • CORAL GABLES, FLORIDA 33156

SENT EXPRESS MAIL
AIRBILL NO. EH578577276US
RETURN RECEIPT REQUESTED

June 24, 1999

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

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RE: ANNUAL REPORT FILINGS-1999 PROFIT CORPORATIONS

Dear Mr. Scott:

In pursuance to our telephone conversation of yesterday afternoon, please find enclosed thirteen (13) corporation checks in the respective amounts of \$150.00 attached to thirteen (13) Annual Reports. Please note that I never received the first notice for 1999, and I would like the late fees to be waived as we had discussed.

In addition, please note that I used the copies of last years forms which I had sent in then; I put white tape over the signature areas and dates and then photocopied them. The enclosed Annual Reports are such photocopies.

I have found this whole matter of not having received the 1999 notices very stressful. I suspect that someone in my local post office is "dumping" them since there are so many of such notices being sent out at one time by your offices. I am bringing this to the attention of the post office superintendent in South Miami, Florida.

I apologize for the inconvenience, and also, thank you for your understanding and assistance.

Sincerely yours,

Avery A. Ugent

Avery A. Ugent ("Jack"), President
of:

- (1) AVALUG-CONCORDIA CORPORATION
- (2) U.S.PASSPORT PHOTO SERVICE, INC.
- (3) PHOTOGRAPHIC SUPERVISORY SERVICES, INC.
- (4) FEDERAL SUPERVISORY SERVICES, INC.
- (5) UCO-IDEX CORPORATION
- (6) PASSPORT SECURITY SYSTEMS, INC.
- (7) THE NATURAL SPRING WATERS CORPORATION
- (8) THE BRADLEY ADAM CORPORATION
- (9) PARA-GOVERNMENTAL SERVICES, INC.
- (10) AMERICAN INTERNATIONAL PASSPORT PHOTOS, INC.

600 ARVIDA PARKWAY • CORAL GABLES, FLORIDA 33156

- (11) FEDERAL-INTERNATIONAL SERVICES, INC.
- (12) A.I.P.P., INC.
- (13) PAN AMERICAN PHOTOGRAPHIC SUPPLY CORP.

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