

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Oct 08 1998 8:00am
Secretary of State

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DOCUMENT # N95000003521 (0)

1. Corporation Name

AVEC AMIS (WITH FRIENDS), INC.

Principal Place of Business

Mailing Address

7110 PARTRIDGE LANE
ORLANDO FL 32807

P.O. BOX 574601
ORLANDO FL 32857

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

29

9. Name and Address of Current Registered Agent

WATKINS, LYNNE
7110 PARTRIDGE LANE
ORLANDO FL 32807

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, type or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12 OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
PD	D'AMORE, JOHN D	1070 ROYAL OAKS DR.	APOPKA FL	DELETED			
VD	WATKINS, LYNNE	7110 PARTRIDGE LANE	ORLANDO FL	DELETED			
SD	WATKINS, RICHARD	7110 PARTRIDGE LANE	ORLANDO FL	DELETED			
TD	D'AMORE, PAMELA	1070 ROYAL OAKS DR.	APOPKA FL	DELETED			
D	WATKINS, LINNEA	7110 PARTRIDGE LANE	ORLANDO FL	DELETED			
D	COLBY, ANN E ESQ.	305 ELKHORN CT.	WINTER PARK FL	DELETED			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
S	Taylor, Judy	6905 Westshore Dr., #135	Orlando, FL 32810	Change	Addition		
P/D	Watkins, Lynne			Change	Addition		
V/D	Watkins, Richard			Change	Addition		

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Pamela D'Amore Pamela D'Amore

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/25/98

Date

(407) 297-4563

Daytime Phone #

CR2E037 (5/98)