1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P14092

AVERY, INC.

26 Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State City & State Zip Country Suite, Apt. #, etc. Country Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required Fee Required Fee Required Fee Required State City & State City & State City & State Suite, Apt. #, etc. Suite, Apt. #, etc. Fee Required Fee Required Fee Required Status Desired Fee Required Status Desired Fee Required Status Desired Fee Required Status Desired Fee Required Status Desired Fee Required Fee Required Status Desired Fee Required Fe		lace of Business	Mailing Address							
2. Principal Place of Business	150 NO. ORANGE GROVE BLVD.						DO NOT WRITE IN THIS SPACE			
21 26 95-3650928 Not Appl Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 22 City & State City & State 23 Country Zip Country Zip Country 30 Personal Property Tax. Yes Not Added to Fee Personal Property Tax. Yes Not Added to Fee Personal Property Tax. 9. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 26 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Status Des										
25 Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State City & State Country Zip Country Zip Country B. This corporation owes the current year Intangible Personal Property Tax. 9. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 10. Name and Address (P.O. Box Number is Not Acceptable) Street Address (P.O. Box Number is Not Acceptable) Street Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits that statement for the purpose of changing its regist 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 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 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.	2. Principa	Place of Business	2a. Mailing Addres	ss			4. FEI Number		Applied For	
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Zip Country Zip Country 30 8. This corporation owes the current year Intangible Personal Property Tax. Yes No. 9. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 84 City 85 Zip Code Tip Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors: I hereby-accept the appointment as 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.	City & S	State	City & State				, , , , , , , , , , , , , , , , , , , ,	•		
9. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 84 City 15 City 16 City 17 Code 18 Zip Code 18 Zip Code 19 Code 19 City 10 Name and Address of New Registered Agent 11 Name 12 Street Address (P.O. Box Number is Not Acceptable) 13 Street Address (P.O. Box Number is Not Acceptable) 14 City 15 Street Address (P.O. Box Number is Not Acceptable) 16 Street Address (P.O. Box Number is Not Acceptable) 17 Street Address (P.O. Box Number is Not Acceptable) 18 Street Address (P.O. Box Number is Not Acceptable)	Zip	´	Zip		untry					
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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 regist 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.	-				83					
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) office (or registered agent, or both, in the Sta	te of Florida. Such chand	e was authorize	a by	tne corporatio	oration submits this statement for the purposin's board of directors. I hereby accept the a	e of changi pointment	ng its registere as registered.	
SIGNATURE	SIGNATUR	RE								
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN						t signature required	, man		ECTORS IN 12	

office or re agent. I a	egistered agent, or both, in the State of Florid m familiar with, and accept the obligations of,	a. Such change was autr Section 607.0505, Florid	a Statutes.	Hation's board of directors. Thereby accept the appointment as ves	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
SIGNATURE	Signature, typed or printed name of registered agent and title i	(NOTE: D	egistered Agent signature re	ocurred when reinstating) DATE	 [
12.	OFFICERS AND DIRE	<u> </u>	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	☐ DELETE	1.1 TITLE	☐ Change	Addition		
NAME	VAN SCHOONENBERG, R.G.		1.2 NAME				
STREET ADDRESS	150 NO. ORANGE GROVE BLVD.		1.3 STREET ADDRESS				
CITY-ST-ZIP	PASADENA CA		14 CITY-ST-ZIP				
TITLE	VTD	☐ DELETE	2.1 TITLE	☐ Change	☐ Addition		
NAME	SMITH, WAYNE H.		2.2 NAME				
STREET ADDRESS	150 NO. ORANGE GROVE BLVD.		2.3 STREET ADDRESS				
CITY-ST-ZIP	PASADENA CA 91103		2.4 CITY-ST-ZIP				
TITLE	VSD	☐ DELETE	3.1 TITLE	Change	☐ Addition		
NAME	RANDALL, RICHARD P.		3.2 NAME				
STREET ADDRESS	150 NO. ORANGE GROVE BLVD.		3.3 STREET AODRESS		•		
CITY-ST-Z/P	PASADENA CA		3.4. CITY-ST-ZIP				
TITLE		☐ DELETE	4.1 TITLÉ	☐ Change	Addition		
NAME !			4. 2 NAME				
STREET ADDRESS			4.3 STREET ADDRESS				
CITY-ST-ZIP			4.4 CITY-ST-ZIP				
TITLE		☐ DELETE	5.1 TITLE	☐ Change	☐ Addition		
NAME			5.2 NAME		1		
STREET ADDRESS			5.3 STREET ADDRESS				
CITY-ST-ZIP			5.4 CITY-ST-ZIP		TA LECTO		
TITLE		☐ DELETE	6.1 TITLE	☐ Change	Addition		
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-ZIP			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, with all other like empowered.

SIGNATURE:

Mar 09, 1999 8:00 am Secretary of State 03-09-1999 90137 011 ***150.00