

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortnam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P27350 (8)

1. Corporation Name
AFFORDABLE LAS VEGAS, INC.



Principal Place of Business ONE PURLIEU PLACE WINTER PARK FL 32792 US	Mailing Address 400 WEST SAHARA AVE. LAS VEGAS NV 89103 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 12/18/1989	3a. Date of Last Report 11/27/1995	4. FEI Number 88-0209285	Applied For Not Applicable
		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			

9. Name and Address of Current Registered Agent CACIOPPO, JENNIFER L 886 RICH DR. OVIEDO FL 32765	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
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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 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 _____ (NOTE: Registered Agent's signature required when reappointing.) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	11 TITLE	President, Secretary, Treasurer & Director ☐ Change ☒ Addition
NAME	PAQUETTE, GARY	12 NAME	Gerald Rathjen
STREET ADDRESS	400 W. SAHARA AVE.	13 STREET ADDRESS	3970 Delos Dr.
CITY-ST-ZIP	LAS VEGAS NV	14 CITY-ST-ZIP	Las Vegas, NV 89103
TITLE	SD	21 TITLE	CEO & Director ☐ Change ☒ Addition
NAME	PAQUETTE, DUDLEY	22 NAME	Gale Lomerand
STREET ADDRESS	8 JASMINE RUN	23 STREET ADDRESS	13 Magnia Lane
CITY-ST-ZIP	ORMOND BEACH FL	24 CITY-ST-ZIP	Ormond Beach, FL 32174
TITLE		31 TITLE	Director ☐ Change ☒ Addition
NAME		32 NAME	Karl Cambonne
STREET ADDRESS		33 STREET ADDRESS	222 South Ninth St.
CITY-ST-ZIP		34 CITY-ST-ZIP	Minneapolis, MN 55402
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x), 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: Gerald Rathjen **8-5-96** (902) 384-0026
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAY/MONTH/YEAR

CR2E034 (3/96)