

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.**  
**AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).**

1

<b>PROFIT CORPORATION ANNUAL REPORT</b> <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS

93 APR 14 PM 2:29

STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT #** **PA30000015679**

1. Corporation Name

**Aphco International, Inc.**

Principal Place of Business

**2620 Talova Dr.**  
**Orlando, FL 32837**

Mailing Address

**old address**  
**P.O. Box 616684**  
**Orlando, FL 32861**

2. Principal Place of Business

**21 2620 Talova Dr.**

State, Apt. #, etc.

**22**

City & State

**23 Orlando, FL**

Zip

Country

**24 32837**

**25 USA**

2a. Mailing Address

**26 P.O. Box 616684**

State, Apt. #, etc.

**27**

City & State

**28 Orlando, FL 32861**

Zip

Country

**29 32861**

**30 USA**

9. Name and Address of Current Registered Agent

**Cornu, Philippe**  
**2620 Talova Dr.**  
**Orlando, FL 32837**

81 Name

82 Street Address (RFD, Box Number, etc., if applicable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0102 and 607.1506, Florida Statutes, the above named corporation hereby certifies 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, the undersigned, accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0503, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE ☐ DIRECTOR

NAME **Audrey Cornu**  
STREET ADDRESS **2620 Talova Dr.**  
CITY-STATE-ZIP **Orlando, FL 32837**

TITLE ☐ DIRECTOR

NAME **Philippe Cornu**  
STREET ADDRESS **2620 Talova Dr.**  
CITY-STATE-ZIP **Orlando, FL 32837**

TITLE ☐ DIRECTOR

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DIRECTOR

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DIRECTOR

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DIRECTOR

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13. ADDITIONAL OFFICERS AND DIRECTORS (If any)

TITLE ☐ DIRECTOR ☐ OFFICER

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

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STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

14. I hereby certify that the information furnished on this form is true and complete. I am a director or officer of the corporation and am familiar with the information. I authorize the corporation to publish this information in its annual report or other documents. I authorize the corporation to file this form with the Florida Department of State. I authorize the corporation to pay the fee for this form. I authorize the corporation to pay the fee for this form. I authorize the corporation to pay the fee for this form.

SIGNATURE

**Audrey Cornu**

**800002848528--4**  
**-04/23/99-01007-005**  
**\*\*\*\*300.00 \*\*\*\*300.00**

**04/06/99**

CR2E034 (5/98)



Aphco International, Inc.

Dear Sir/Madame:

At the end of 1997, we changed accounting firms. They contacted you on our behalf with an address change, because we have had an incredible amount of lost mail with our P.O. Box.

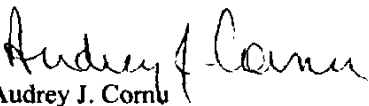
In December, as we were closing out books, they asked for our Corporation's Annual report which goes to the Department of State. As we normally do not handle all of our company's paper work, I was not aware what this was.

They asked me to call you to see if the form had been sent, and upon talking with a gentleman named "Tyrone", we learned that our company would need to be "reinstated". He asked if we had received a packet from the Department of State, of which I told him I had not. He then asked if we received notification that our Corporation would be "dissolved". I told him that if I had received something like that, I would have contacted you immediately.

He told me that I would need to get the enclosed forms sent, and filled in. He told me that there would be a \$150 for my 1998 filing. He also suggested that I send another \$150 for 1999 (I have enclosed a check for \$300).

Can we please make sure that this time, the address of "2620 Talova Drive, Orlando, FL, 32837" is used for our corporation. We are in the process of stopping our P.O. Box address, and if it does not get properly changed this time, I will run into the same problem next year.

Thank you for your help,

  
Audrey J. Cornu