

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000023269 (1)

1. Corporation Name
A V HOLDINGS, INC.

Principal Place of Business

Mailing Address

200 S KNOWLES AVE

P O BOX 2126

WINTER PARK FL 32789
US

WINTER PARK FL 32790-2126
US

FILED

97 AUG 14 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/28/1994	3a. Date of Last Report 05/01/1996
4. FEI Number 59-3234674	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VARGO, VICKI M
200 S. KNOWLES AVE.
WINTER PARK FL 32808

81	Name
82	Street Address (P.O. Box, etc.) 3000 WINGED FOOT CT ORLANDO FL 32808
83	City ORLANDO
84	Zip Code 32808

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input type="checkbox"/> DELETE
NAME	AKSELL, ALLAN C	
STREET ADDRESS	3800 WINGED FOOT COURT	
CITY-ST-ZIP	ORLANDO FL 32808	
TITLE	D	<input type="checkbox"/> DELETE
NAME	VARGO, VICKI M	
STREET ADDRESS	3800 WINGED FOOT CT	
CITY-ST-ZIP	ORLANDO FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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.

CP2E034 (4/97)

2 of 2

AKSELL & VARGO, PA

ATTORNEYS AND COUNSELLORS AT LAW

200 SOUTH KNOWLES AVENUE

P.O. BOX 2126

WINTER PARK, FL 32790-2126

PHONE: (407) 740-5255 ~ FAX: (407) 740-7020

REAL ESTATE
BUSINESS TRANSACTIONS
CIVIL TRIAL PRACTICE
CONSTRUCTION LAW

FORECLOSURE
BANKRUPTCY
LANDLORD / TENANT
PUBLIC HOUSING

August 12, 1997

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: AVHoldings, Inc. FEI # 59-3234674 1997 Annual Report

To Whom It May Concern:

When we called the Division of Corporations to inquire as to why we only received the "2nd Notice" to file our Annual Report, we were told that many first Notices were not sent and that we should write to you.

Enclosed please find the 1997 Profit Corporation Annual Report Packet for the above referenced corporation. Also enclosed is our firm check in the amount of \$165.00 representing payment of the fee to file the Annual Report.

Since the "2nd Notice" to file our Annual Report is the only notice that we received, we have been instructed to only pay \$165.00 without paying the \$385.00 late fees. Please confirm in writing that we are paid in full, current, and in good standing.

Thank you for your assistance in this matter. If you have any questions, please call (407)740-5255.

Sincerely,



Allan C. Aksell, Director
AVHoldings, Inc.