

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAR -3 AM 8:58

DOCUMENT # P94000031153 (7)

1. Corporate Name

ADVANCED VICTORY ASSOCIATES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

3900 NW 7TH AVENUE
STE. 310
MIAMI FL 33166

Mailing Address

3900 NW 7TH AVENUE
STE. 310
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
04/25/1994

3a. Date of Last Report
04/25/1994

4. FEI Number
65-0481234

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

2. Principal Place of Business

21 **13893 SW 142 AVE**

2a. Mailing Address

26 **15231 SW 154 AVE**

22. Suite, Apt., #, etc.

27. Suite, Apt., #, etc.

23. City/State

Miami, FL

28. City/State

Miami, FL

24. Zip

33186

Country

USA

29. Zip

33187

Country

USA

9. Name and Address of Current Registered Agent

VARELA, HECTOR M
3900 NW 7TH AVENUE
STE. 310
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name **HECTOR M. VARELA**
82 Street Address (P.O. Box Number is Not Acceptable)
15231 SW 154 AVE
83
84 City **MIAMI** FL 85 Zip Code **33187**

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 this appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0504, Florida Statutes.

SIGNATURE

HECTOR M. VARELA Pres. & CEO

2/27/94

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE **D**
1.2 NAME **VARELA, HECTOR M**
1.3 STREET ADDRESS **15231 SW 154TH AVENUE**
1.4 CITY-ST-ZIP **MIAMI FL 33187-5438**

2.1 TITLE **D**
2.2 NAME **VARELA, VICTOR M JR.**
2.3 STREET ADDRESS **15231 SW 154TH AVENUE**
2.4 CITY-ST-ZIP **MIAMI FL 33187-5438**

3.1 TITLE **D**
3.2 NAME **VARELA, CARMEN L JR.**
3.3 STREET ADDRESS **15231 SW 154TH AVENUE**
3.4 CITY-ST-ZIP **MIAMI FL 33187-5438**

4.1 TITLE **D**
4.2 NAME **VARELA, MARIA L**
4.3 STREET ADDRESS **15231 SW 154TH AVENUE**
4.4 CITY-ST-ZIP **MIAMI FL 33187-5438**

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME **DELETE - VARELA, Victor M.**
2.3 STREET ADDRESS **AS DIRECTOR - BOARD MEMBER**
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME **DELETE - VARELA, MARIA L.**
4.3 STREET ADDRESS **AS DIRECTOR - BOARD MEMBER**
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

SIGNATURE:

HECTOR M. VARELA Pres/CEO **02/27/94** (305) **235-9121**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR