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May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000038921 (0)

1. Corporation Name
ALVERSON ENTERPRISES, INC.

Principal Place of Business
801 SW 27 AVE
FT. LAUDERDALE FL 33312
US

Mailing Address
2622 NW 33 ST
#2001
FT. LAUDERDALE FL 33309-6478
US



3. Date Incorporated or Qualified 05/24/1994
3a. Date of Last Report 05/01/1996

2. Principal Place of Business
21 1704 N. WICKHAM RD
Suite, Apt. #, etc.
22
City & State
23 Melbourne, Fla
Zip
24 32935
Country
25 ORELAND
26 1704 N. WICKHAM RD.
Suite, Apt. #, etc.
27
City & State
28 Melbourne, Fla
Zip
29 32935
Country
30 ORELAND

4. FEI Number 65-0495374
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
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
ALVAREZ, E. MARK
2622 NW 33 ST
#2001
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent
81 Name ALVAREZ, E. MARK
82 Street Address (P.O. Box Number is Not Acceptable)
1704 N. WICKHAM RD
83
84 City Melbourne FL 85 Zip Code 32935

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
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
ALVAREZ, E. MARK
2622 NW 33 ST #2001
FT. LAUDERDALE FL
DELETE
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
WILLIAMSON, JAMES F
2622 NW 33ST #2001
FT. LAUDERDALE FL
DELETE
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
D
ALVAREZ, E. MARK
1704 N. WICKHAM RD
Melbourne, Fla 32935
Change Addition
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
D
WILLIAMSON, JAMES F.
1704 N. WICKHAM RD.
Melbourne, Fla 32935
Change Addition
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
Change Addition
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
Change Addition
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
Change Addition
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
Change Addition

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, and is not changed, or on an attachment with an address.

SIGNATURE: E. Mark Alvarez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/97 407-752-8700
Date Daytime Phone #

CR2E034 (9/96)