FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Jan 21 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400066254 (1)

AVR TECHNOLOGIES, INC.

CITY - ST - 7(P

appears in Block 12 or Block 13.4 changed, or on an atta

Principal Place of Business Mailing Address 7920 SW 147 COURT 9344 N.W. 13TH STREET MIAMI FL 33193-1107 MIAMI FL 33174 U\$ 3a. Date of Last Report 3. Date Incorporated or Qualified 09/06/1994 07/17/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0518872 Not Applicable 26 Suite, Apt. #, etc. Suite Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State 6. Election Campaign Financing \$5,00 May Be City & State Trust Fund Contribution Added to Fees 28 23 Country under s. 199.032. 8. This corporation has liability for intangible tags Ζip Zισ Country Yes M No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CUTOLO, VINCENT T JR. 7920 S. W. 147TH COURT Street Address (P.O. Box Number is Not Acceptable) 82 **MIAMI FL 33193** 83 Zip Code 84 City 85 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** DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)OFFICERS AND DIRECTORS 13. 12. ☐ Addition Change DELETE 1.1 TITLE TITLE CUTOLO, VINCENT T JR. 12 NAME 7920 N.W. 147TH COURT 13 STREET ADDRESS STREET ADDRESS MIAMI FL 33193 14 CITY - ST-ZIP CITY - ST - ZIP Change Addition DELETE n 21 TITLE TITLE LAM, ALEX S 22 NAME NAME 7461 S.W. 129TH AVENUE 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33183 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ___ Addition ___ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZiP Addition Change DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS

64 CITY-ST-ZIP

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

ENT T. CutoLo, Jr. 1/10/97 305-364-6373

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