

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000093989

1. Entity Name

AUDIO VIDEO VIRTUALITY, INC.

R

FILED
Jul 18, 2000 8:00 am
Secretary of State

07-18-2000 90088 023 ***150.00

Principal Place of Business

16400 NW 2ND AVE
STE 200
MIAMI FL 33169
US

Mailing Address

16400 NW 2ND AVE
STE 200
MIAMI FL 33169
US

2. Principal Place of Business

3. Mailing Address

700 BRICKELL AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, FLORIDA

Zip

Country

Zip

Country

33131 USA

4. FEI Number

65-0545182

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WELCH, DAVID
16400 NW 2ND AVE
STE 200
NORTH MIAMI BEACH FL 33169

Name

NORTHERN TRUST BANK

Street Address (P.O. Box Number is Not Acceptable)

700 BRICKELL AVENUE

City

Miami, FLORIDA FL 33131

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

07/10/00

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	DAVID WELCH	
STREET ADDRESS	16400 NW 2ND STE 200	
CITY-ST-ZIP	MIAMI FL 33169	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	DANA WELCH	
STREET ADDRESS	16400 NW 2ND STE 200	
CITY-ST-ZIP	MIAMI FL 33169	
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		

TITLE	TO BE DETERMINED	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BY NORTHERN TRUST BANK	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/10/00 (954) 684-684

Date

Daytime Phone #

P414000093494

A0068107



July 10, 2000

Mr. Mark Corbett
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Audio Video Virtuality, Inc. - 2000 Uniform Business Report

Dear Mr. Corbett:

As per our telephone conversation today, I have received a "second request" for **Audio Video Virtuality, Inc.**; 2000 Uniform Business Report. I initially send the form during the month of April 2000.

I have verified with my bank that the "original" check has not cleared the account. I have enclosed a check for one hundred and fifty (150.00) dollars.

If you should require additional information, please feel free to contact me at: **(954) 684-6504**.

Best regards,

David Welch

Cc: Steven Dohan
Via Fax (305) 274-1368

16400 NW 2nd Avenue
Suite 200
Miami, Florida 33169

305-945-3535
Fax 305-945-4035

E-Mail
avv@audio-video-virtuality.com

Internet
<http://audio-video-virtuality.com>

P94000093984

A0068101



May 1st, 2000

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

Re: Resignation

I, David Welch tender my resignation as President of **Audio Video Virtuality, Inc.**, a Florida corporation, to take effect **"today"** at the conclusion of the meeting of the Board of Directors at which this resignation is accepted.

Effective: May 1st 2000

David Welch

Cc: Steven Dohan
Via Fax (305) 274-1368

16400 NW 2nd Avenue
Suite 200
Miami, Florida 33169

305-945-3535
Fax 305-945-4035

E-Mail
avv@audio-video-virtuality.com

Internet
<http://audio-video-virtuality.com>

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ADU68/07



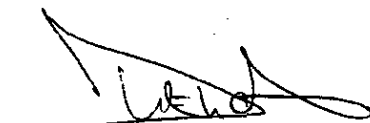
May 1st, 2000

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

Re: Resignation

I, Dana Welch tender my resignation as Vice President of **Audio Video Virtuality, Inc.**, a Florida corporation, to take effect "today" at the conclusion of the meeting of the Board of Directors at which this resignation is accepted.

Effective: May 1st 2000



Dana Welch

Cc: Steven Dohan
Via Fax (305) 274-1368

16400 NW 2nd Avenue
Suite 200
Miami, Florida 33169

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