

FILED
Jun 27, 2001 8:00 am
Secretary of State

05-15-2001 90089 020 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P95000005036**

1. Entity Name

AVTECH INTERNATIONAL GROUP OF COMPANIES, INC.

Principal Place of Business

6800 NW 14 ST
 #5
 PLANTATION FL 33313
 US

Mailing Address

6800 NW 14 ST
 #5
 PLANTATION FL 33313
 US

2. Principal Place of Business

1802-102 N. UNIVERSITY DRIVE

3. Mailing Address

1802-102 N. UNIVERSITY DRIVE

Suite, Apt. #, etc.

376

Suite, Apt. #, etc.

376

City & State

PLANTATION FL

City & State

PLANTATION FL

Zip

33322

Country

USA

Zip

33322

Country

USA

4. FEI Number

65-0559011

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DALEY, ROBIN
 1203 LAKE POINTE LANE
 PLANTATION FL 33322

7. Name and Address of New Registered Agent

Name ROBIN DALEY (SAME)

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

1203 LAKE POINTE LANE

City PLANTATION

FL

Zip Code

33322

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

ROBIN DALEY - PRESIDENT

(NOTE: Registered Agent signature required when reinstating)

4/18/01

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 \$150.00**After MAY 1, 2001 Fee will be \$550.00****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

TITLE	PM	☒ Delete
NAME	DALEY, ROGER	
STREET ADDRESS	1203 LAKE POINTE LN	
CITY-ST-ZIP	PLANTATION FL 33322	
TITLE	DMM	☒ Delete
NAME	DALEY, PETER	
STREET ADDRESS	1203 LAKE POINTE LANE	
CITY-ST-ZIP	PLANTATION FL 33322	
TITLE	DPM	☒ Delete
NAME	DALEY, ROGER	
STREET ADDRESS	1203 LAKE POINTE LN	
CITY-ST-ZIP	PLANTATION FL 33322	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PM	☒ Change ☐ Addition
NAME	ROGER DALEY	
STREET ADDRESS	1203 LAKE POINTE LANE	
CITY-ST-ZIP	PLANTATION FL 33322	
TITLE	DMM	☒ Change ☐ Addition
NAME	PETER DALEY	
STREET ADDRESS	1203 LAKE POINTE LANE, PLANTATION	
CITY-ST-ZIP	FL 33322	
TITLE	DPM	☒ Change ☐ Addition
NAME	ROGER DALEY	
STREET ADDRESS	1203 LAKE POINTE LANE, PLANTATION	
CITY-ST-ZIP	FL 33322	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/01

Date

(954) 472-6447

Daytime Phone #

CR2E034 (10/00)