

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000026508 (8)

1. Corporation Name
AVIAN, INC.



Principal Place of Business

2706 HORSHOE DRIVE, SUITE 106
NAPLES FL 33942

Mailing Address

2706 HORSHOE DRIVE, SUITE 106
NAPLES FL 33942

2. Principal Place of Business

21 Sub. Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Sub. Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

RANKIN, DOUGLAS L
2335 TAMiami TrL N, 308
NAPLES FL 33940

3. Date Incorporated or Qualified

04/04/1995

3a. Date of Last Report

4. FEI Number

650344349

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. 190.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.002 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to 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 607.002, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME ☐ DELETE

D WARREN, C P
2400 TAMiami TrL N, 333
NAPLES FL 33940

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME ☒ Change ☐ Addition

WARREN C. P

2706 S. Horseshoe

Naples, Florida 33942

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SIGNATURE:

C. Patrick Warren

Pres Avian Inc

1/17/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

941283-425

CR2E034 (12/95)