

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000067081 (6)

1. Corporation Name

AV INTERSPACE TECHNOLOGIES, INC.



Principal Place of Business

310 PENNELL CIRCLE, #6
TALLAHASSEE FL 32310

Mailing Address

340 PENNELL CIRCLE, #6
TALLAHASSEE FL 32310

3. Date Incorporated or Qualified

08/28/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

C/O GOUZE, Philip, J. ESQ

4. FEI Number

59-333 Y10Y

Applied For

Not Applicable

6. Election Campaign Financing

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes

No

\$8.75 Additional Fee Required

\$5.00 May Be Added to Fees

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

33308

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOUZE, PHILIP J ESQ
1215 SE 2ND AVE, SUITE 201
FT LAUDERDALE FL 33308

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 607.0502 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 (use ink pen or ballpoint pen; do not use a stamp)

Signature (use ink pen or ballpoint pen; do not use a stamp)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME NAZARENKO, ALEXANDER B
STREET ADDRESS 310 PENNELL CIRCLE, #6
CITY-ST-ZIP TALLAHASSEE FL 32310

DELETE

TITLE D
NAME PAK, VIKTOR
STREET ADDRESS 310 PENNELL CIRCLE, #6
CITY-ST-ZIP TALLAHASSEE FL 32310

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE Change Addition

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-ST-ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY-ST-ZIP

100001829031

-05/20/96--01039--000

***200.00

Change Addition

32

6.1

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 1/96 (904)644-5365

CR2E034 (12/95)