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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000024821
1. Corporation Name
AV INVESTMENTS, INC.

Principal Place of Business Mailing Address
19202 SW 99 Ave
MIAMI, FL 33157

3. Date Incorporated or Qualified 03/20/96 3a. Date of Last Report -

2. Principal Place of Business 2a. Mailing Address
21 19202 S.W. 99 Ave 26 Same
Suite, Apt. #, etc.

4. FEI Number 65-0734480 Applied For Not Applicable

22 City & State 27 City & State
23 MIAMI, FL 28

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip 33157 25 Country U.S.A. 29 Zip 30 Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ANDREW VIEIRA
19202 S.W. 99 Ave
MIAMI, FL 33157

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE ANDREW VIEIRA - President - 07/31/97
Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE PRESIDENT ☐ DELETE
NAME ANDREW VIEIRA
STREET ADDRESS 19202 SW 99 Ave
CITY-ST-ZIP MIAMI, FL 33157
TITLE VICE-PRESIDENT ☐ DELETE
NAME ANNA VIEIRA
STREET ADDRESS 19202 S.W. 99 Ave
CITY-ST-ZIP MIAMI, FL 33157
TITLE SECRETARY ☐ DELETE
NAME ANNA VIEIRA
STREET ADDRESS 19202 S.W. 99 Ave
CITY-ST-ZIP MIAMI, FL 33157
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE ☐ Change ☐ Addition
12 NAME 200002265932-8
13 STREET ADDRESS -08/13/97-01079-009
14 CITY-ST-ZIP *****165.00 *****165.00
21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ANDREW VIEIRA 6/26/97 (305) 238-1553
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)