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May 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000026667 (1)

1. Corporation Name
AVP MARKETING, INC.



Principal Place of Business: 1842 AIRPORT RD S, NAPLES FL 33962
Mailing Address: 1842 AIRPORT RD S, NAPLES FL 34112-3818

3. Date Incorporated or Qualified: 03/21/1996
3a. Date of Last Report

2. Principal Place of Business: 21 2124 Airport Road
2a. Mailing Address: 26 2124 Airport Road

4. FEI Number: 65-065-7343
Applied For: Not Applicable

22. Suite 102
27. Suite 102

5. Certificate of Status Desired:
\$8.75 Additional Fee Required

23. Naples, Florida
28. Naples, Florida

6. Election Campaign Financing Trust Fund Contribution:
\$5.00 May Be Added to Fees

24. 34112, 25. Collier
29. 34112, 30. Collier

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

9. Name and Address of Current Registered Agent
FRANK, ANN T
1842 AIRPORT RD S
NAPLES FL 33962

10. Name and Address of New Registered Agent
81 Name: Ann T. Frank
82 Street Address (P.O. Box Number is Not Acceptable): 2124 Airport Road, Suite 102
83
84 City: Naples, FL 85 Zip Code: 34112

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: *Ann T. Frank* DATE: 4/30/97
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Table with 6 rows for Officers and Directors. Row 1: FRANK, PETER B, 1842 AIRPORT RD S, NAPLES FL 33962. Other rows are empty with 'DELETE' checkboxes.

Table with 6 rows for Additions/Changes to Officers and Directors in 1997. Row 1: Peter B. Frank, 2124 Airport Road, Suite 102, Naples, FL 34112. Other rows are empty with 'Change' and 'Addition' checkboxes.

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: *Peter B. Frank* Peter B. FRANK 793-5353
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)