

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 06 1997 8:00am
Secretary of State

DOCUMENT # P96000063720 (2)

1. Corporation Name

AVITECH INTERNATIONAL, INC.



Principal Place of Business

1040 BAYVIEW DR #420
FT LAUDERDALE FL 33304

Mailing Address

1040 BAYVIEW DR #420
FT LAUDERDALE FL 33304-2542

3. Date Incorporated or Qualified

07/29/1996

3a. Date of Last Report

2. Principal Place of Business

21 1040 Bayview Dr. #420
Suite, Apt. #, etc.

2a. Mailing Address

26 1040 Bayview Dr. #420
Suite, Apt. #, etc.

22 Ft. Lauderdale, FL
City & State

27 Ft. Lauderdale, FL
City & State

23 33304
Zip

28 33304
Zip

24 Country

29 Country

4. FEI Number

65-0686672

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. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RUTHENBERG, MARVIN
1040 BAYVIEW DR #420 (Suite 420) **New Suite No.
FT LAUDERDALE FL 33304

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME RUTHENBERG, MARVIN
STREET ADDRESS 1040 BAYVIEW DR #420
CITY-ST-ZIP FT LAUDERDALE FL 33304

☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

TITLE DST
NAME SABOT, JAY M
STREET ADDRESS 1040 BAYVIEW DR #420
CITY-ST-ZIP FT LAUDERDALE FL 33304

☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: *Marvin Ruthenberg* MARVIN RUTHENBERG

4/24/97

Date

Daytime Phone #

0281068

CR2E034 (9/96)