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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

AMENDED 1997

P-96-000063720

DOCUMENT #

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Fort La	uderdale, FL 33304					3. Date Inco	orporated or Qualified 7 29, 1996	3a. Da	ite of Last Ri	eport
·	Place of Business	├ ─	ing Address			4. FEI Numi	Der 0686672	_1	- 	plied For
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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; the same legal effect as if

SIGNATURE

MARVIN R.

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July 16, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: AVITECH INTERNATIONAL, INC.

Dear Sirs:

Enclosed herewith, please find an Amended 1997 Annual Report together with our company's check in the amount of \$61.25 to cover the filing fee for this Amended Report.

PLEASE NOTE THAT THE PURPOSE OFTHIS RETURN IS TO EFFECTUATE A CHANGE IN THE OFFICERS OF THE CORPORATION.

PLEASE NOTE THAT JAY M. SABAT HAS BEEN DELETED AS AN OFFICER OF THE CORPORATION.

PLEASE NOTE THAT WE HAVE ADDED CAROLANN RUTHENBERG AS VICE-PRESIDENT.

Very truly yours,

MARVIN RUTHENBERG

MR:ks Enc.