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FILED
May 12 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 # P96000087344 (3)

1. Corporation Name

A.V.T. AUDIO VISUAL TECHNOLOGY, INC.



Principal Place of Business

7401 NW 16TH ST. #406
PLANTATION FL 33313

Mailing Address

7401 NW 16TH ST. #406
PLANTATION FL 33313-5198

2. Principal Place of Business

21 1876 N. University Dr.

Suite, Apt. #, etc.

22 SUITE 201-G

City & State

23 FT. LAUDERDALE FL

Zip

24 33322

Country

25 USA

2a. Mailing Address

26 1876 N. University Dr.

Suite, Apt. #, etc.

27 Suite 201-G

City & State

28 FT. LAUDERDALE FL

Zip

29 33322

Country

30 USA

3. Date Incorporated or Qualified

10/23/1996

3a. Date of Last Report

4. FEI Number

65-0702406

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

RIOS, ELSA C
1790 W. 49TH ST., STE. 217
HALEAH FL 33012

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/29/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DP	AMANAU, RAFAEL	7401 NW 16TH ST. #406	PLANTATION FL 33313	<input type="checkbox"/>
DT	CASTILLO, ANAKARY	7401 NW 16TH ST. #406	PLANTATION FL 33313	<input type="checkbox"/>
DV	CASTILLO, RICARDO	7401 NW 16TH ST. #406	PLANTATION FL 33313	<input type="checkbox"/>
DS	MORALES, OSCAR	7401 NW 16TH ST. #406	PLANTATION FL 33313	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/30/97 (954) 3820203

CR2E034 (9/96)