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PROFIT CORPORATION **ANNUAL REPORT**

1997



FLORIDA DEPARTMENT OF STATE

Sandra B, Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000098325 (9)

AVALON MARKETING GROUP, INC.

Principal Place of Business Mailing Address 840 NORMANDY TRACE ROAD 840 NORMANDY TRACE ROAD TAMPA FL 33002 TAMPA FL 33602-5923 3a. Date of Last Report 3. Date Incorporated or Qualified ww 12/05/1996 2. Principal Place of Business 2a. Mailing Address Applied For 59-3419350 Not Applicable 21 26 Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5,00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 🕻 Yes 🔲 No 24 29 30 Florida Statutes 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROWE, JAMES C ESQ. 100 2ND AVENUE, SOUTH 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 400N 83 ST. PETERSBURG FL 33701 R4 City 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. Hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOT) Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1.1 TITLE PresidentiS/D DAVID E. WILLIAMS II Change **X** Addition TITLE NAME 1.2 NAME 840 NORMANDY TRACE RD. TAMPA, FL 33602 STREET ADDRESS 1.3 STREET ADDRESS 14 CITY - ST - ZIP CITY-ST-ZIP Change DELETE Addition 2.1 TITLE TITLE 2.2 NAME NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 1/11/6 NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY- \$1 - ZIP CITY-ST-ZIP DELETE Change Addition 5.1.100 E TITLE 52 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change Addition NAME 6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

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 acquired to the true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trusted 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 only attained with an address. 4-28.97

FILED

May 06 1997 8:00am

Secretary of State