

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

FILED
May 26 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000010876 (5)

1. Corporation Name
AVAP INVESTMENTS, INC.

Principal Place of Business

Mailing Address

3500 MYSTIC POINTE DR.
MIAMI BEACH FL 33141

3500 MYSTIC POINTE DR.
MIAMI BEACH FL 33141



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21	3500 MYSTIC POINTE DR.	26	
	Suite, Apt. #, etc.		State, Apt. #, etc.
22	# 302	27	
	City & State		City & State
23	AUMAKUA, FLORIDA	28	
	Zip		Zip
24	33180	29	
	Country		Country
25	USA	30	

3. Date Incorporated or Qualified	
02/04/1997	
4. FEI Number	Applied For
65-0732219	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 owes or has paid the current year Intangible Personal Property Tax due June 30	
	Yes No

9. Name and Address of Current Registered Agent	
GOLDSTEIN, RUBEN A	
3500 MYSTIC POINTE DR.	
MIAMI BEACH FL 33141	

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: RUBEN A GOLDSTEIN
(Not a Registered Agent signature required when resigning)
DATE: APR 27-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	Change Addition
NAME	GOLDSTEIN, RUBEN A	1.2 NAME	
STREET ADDRESS	3500 MYSTIC POINTE DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI BEACH FL 33141	1.4 CITY-ST-ZIP	
TITLE	VS	2.1 TITLE	Change Addition
NAME	GOLDSTEIN, NATALIO P	2.2 NAME	
STREET ADDRESS	3500 MYSTIC POINTE DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI BEACH FL 33141	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	Change Addition
NAME	GOLDSTEIN, ELIAS	3.2 NAME	
STREET ADDRESS	3500 MYSTIC POINTE DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI BEACH FL 33141	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 supplementary 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 person 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 amendment with an address.

SIGNATURE: RUBEN A GOLDSTEIN
APR 27-98 (25) 1997-2000

CR2E034 (10/97)