PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

OCUMENT # P97000024710

FILED Sep 14, 1999 8:00 am Secretary of State

09-14-1999 90003 029 ***150.00

Corporatio	ii i idiiio							
AVG ENTERPRISES, INC.						27.550 B0003 - Zā		
ncipal Place of Business Mailing Address					-		(BE)	
13 NEW PROVIDENCE AVE. 4903 NEW PROVIDENCE AVE MPA FL 33629 TAMPA FL 33629				Ĕ.		DO NOT WRITE IN THIS SPACE		
						3. Date Incorporated or Qualified		
						03/11/1997		
Principal P	lace of Business	2a. Mailing Add	2a. Mailing Address			4. FEI Number Applied For		
		26	26			59-3458739 Not Applicab	ole	
Suite, Apt.	#, etc.	Suite, Apt.	Suite, Apt. #, etc.			5. Certificate of Status Desired S8.75 Additional Fee Required		
City & State		City & State				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees		
Zip	Country	Zip			у	8. This corporation owes the current year		
•	25	29		0		Intangible Personal Property. Yes No		
	9. Name and Address of Curr	rent Registered Agent				10. Name and Address of New Registered Agent		
				81	Name			
	RVAIT, ANNA V		-		Street A	ddress (P.O. Box Number is Not Acceptable)	_	
4903 NEW PROVIDENCE AVE.				L		,		
IAI	MPA FL 33629			83	3			
				84		FL 85 Zip Code		
Pursuant office or agent. I a	to the provisions of sections 607.0 registered agent, or both, in the Sta am familiar with, and accept the ob	502 and 607.1508, Flor ate of Florida. Sucil cha Ilgations of, section 60	ida Statutes, the inge was autho 7.0505, Florida	e above rized by Statute	named co y the corpo s.	rporation submits this statement for the purpose of changing its registered ration's board of directors. I hereby accept the appointment as registered		
NATURE	X	11/01/				9-9-99		
	Signature typed or printed name of egistered a				Agent signature	required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	_	
OFFICERS AND DIRECTORS DELETE				13.				
.	GERVAIT, ANNA V		JELETE .	1.2 NAME		Change Additi	Off	
CT ADDDESS	4903 NEW PROVIDENCE A	VF			TADDRESS	1	ł	
ET ADDRESS	TAMPA FL 33629	TL.		1.4 CITY-S	1			
ST-ZIP	DELETE			2.1 TITLE		Change Additi	on	
<u>.</u> i		٠	/LLL L	2.2 NAME	į		-	
- Et address				2.3 STREET ADDRESS				
ST-ZIP		un unman mann		2.4 CITY-ST-ZIP		• · · · · · · · · · · · · · · · · · · ·		
57-23	DELETE			3.1 TITLE		Change Additi	on	
<u>:</u> .				3.2 NAME		-		
ET ADDRESS			3.3 STREET ADDRESS					
ST-ZIP				3.4 CITY-ST-ZIP				
			DELETE 4	1.1 TITLE		Change Addition	on	
					- 1			

6.4 CITY-ST-ZIP 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 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 on an attachment with an address.

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

GNATURE:

ET ADDRESS

ET ADDRESS

ET ADDRESS

ST-ZIP

ST-ZIP

☐ DELETE

DELETE

813-207-0051

Change

Change Addition

____ Addition

September 10, 1999

Florida Department of State Corporation Annual Reports Division of Corporations P.O. BOX 6327 Tallahassee, Florida 32314 P97000024710 614930-90003-29

RE: AVG Enterprises Inc. Annual Report

Gentlemen:

Enclosed is the annual report for the above company together with their payment of \$150.00.

The taxpayer did not receive their annual report timely and had previously relied on a prior officer of the company to handle all tax matters. That officer left the company without taking care of the annual report. Therefore, they were not able to timely pay the annual report fee and file the report by the May 1, 1999 deadline.

The owner of the company will file all required forms on a timely basis in the future since all notices are being properly forwarded directly to her.

We respectively request that the company not be dissolved and that this report be accepted together with the payment inclosed. We also respectfully request that the penalty for the annual report be waived.

Whilait. PRESIDENT

Very trally yours,

Anna Gervait

-- AVG-Engterprises-Inc.