

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V02769

1. Corporation Name

AY VENTURES INC.

Principal Place of Business
~~5518 Pine Hill Lane~~
~~Jacksonville, FL 32244~~
US

Mailing Address
~~5518 Pine Hill Lane~~
~~Jacksonville, FL 32244~~
US

3. Date Incorporated or Qualified
12-30-1991

3a. Date of Last Report
06-12-1995

4. FEI Number
59-3098209

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

2. Principal Place of Business
21 5522 Oak Crossing Drive
Suite, Apt. #, etc.
22
City & State
23 Jacksonville, FL
Zip
24 32244
Country
25 USA

2a. Mailing Address
26 P.O. Box 918
Suite, Apt. #, etc.
27
City & State
28 Orange Park, FL
Zip
29 32067
Country
30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Alan G. Howard
3400 Barnett Center
50 N Laura Street
Jacksonville, FL 32202

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	Yonge, Phillip D.	5518 Pine Hill Lane	Jacksonville, FL	<input type="checkbox"/>
D	Aramoonie, Emil S.	7203 San Padro Road	Jacksonville, FL	<input type="checkbox"/>
				<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
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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***233.75

SIGNATURE:

Signature and typed or printed name of signing officer or director
Phillip D. Yonge, Director

5-22-96 904-269-2020