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

PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 08, 1999 8:00 am
Secretary of State

05-08-1999 90024 028 ***158.75

DOCUMENT # **826072**

1. Corporation Name
AVATAR REALTY INC.

Principal Place of Business	Mailing Address
255 ALHAMBRA CIRCLE, 9TH FLOOR CORAL GABLES FL 33134-5102	255 ALHAMBRA CIRCLE, 9TH FLOOR CORAL GABLES FL 33134-5102

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 04/23/1971

4. FEI Number: 23-1736926 ☐ Applied For ☐ Not Applicable

5. Certifcate 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 the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 201 Alhambra Circle	26 201 Alhambra
Suite, Apt. #, etc. 22 12th Floor	Suite, Apt. #, etc. 27 12th Floor
City & State 23 Coral Gables, Florida	City & State 28 Coral Gables, Florida
Zip / Country 24 33134 25	Zip / Country 29 33134 30

9. Name and Address of Current Registered Agent

KERRIGAN, JUANITA I.
255 ALHAMBRA CIRCLE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 201 Alhambra Circle
83 12th Floor
84 City: Coral Gables **FL** 85 Zip Code: 33134

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PDC	☐ DELETE	1.1 TITLE		☒ Change ☐ Addition
NAME	KELFER, GERALD D.		1.2 NAME		
STREET ADDRESS	255 ALHAMBRA CIR.		1.3 STREET ADDRESS	201 Alhambra Circle 12th Floor	
CITY-ST-ZIP	CORAL GABLES FL 33134		1.4 CITY-ST-ZIP	Coral Gables, Florida 33134	
TITLE	V	☐ DELETE	2.1 TITLE		☒ Change ☐ Addition
NAME	RAYMOND, WARREN		2.2 NAME		
STREET ADDRESS	255 ALHAMBRA CIR.		2.3 STREET ADDRESS	201 Alhambra Circle 12th Floor	
CITY-ST-ZIP	CORAL GABLES FL		2.4 CITY-ST-ZIP	Coral Gables, Florida 33134	
TITLE	VTD	☐ DELETE	3.1 TITLE		☒ Change ☐ Addition
NAME	MCNAIRY, CHARLES		3.2 NAME		
STREET ADDRESS	255 ALHAMBRA CIR.		3.3 STREET ADDRESS	201 Alhambra Circle 12th Floor	
CITY-ST-ZIP	CORAL GABLES FL		3.4 CITY-ST-ZIP	Coral Gables, Florida 33134	
TITLE	D	☐ DELETE	4.1 TITLE		☒ Change ☐ Addition
NAME	SETTLES, PATRICK G.		4.2 NAME		
STREET ADDRESS	255 ALHAMBRA CIR.		4.3 STREET ADDRESS	201 Alhambra Circle 12th Floor	
CITY-ST-ZIP	CORAL GABLES FL		4.4 CITY-ST-ZIP	Coral Gables, Florida 33134	
TITLE	VS	☐ DELETE	5.1 TITLE		☒ Change ☐ Addition
NAME	KERRIGAN, JUANITA I.		5.2 NAME		
STREET ADDRESS	255 ALHAMBRA CIR.		5.3 STREET ADDRESS	201 Alhambra Circle 12th Floor	
CITY-ST-ZIP	CORAL GABLES FL		5.4 CITY-ST-ZIP	Coral Gables, Florida 33134	
TITLE	VD	☐ DELETE	6.1 TITLE		☒ Change ☐ Addition
NAME	GETMAN, DENNIS J.		6.2 NAME		
STREET ADDRESS	255 ALHAMBRA CIR.		6.3 STREET ADDRESS	201 Alhambra Circle 12th Floor	
CITY-ST-ZIP	CORAL GABLES FL		6.4 CITY-ST-ZIP	Coral Gables, Florida 33134	

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 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, with all other like empowered.

SIGNATURE: By: Juanita I. Kerrigan JUANITA I. KERRIGAN 4/22/99 (305) 442-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)