


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

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90281 021 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K37308
 1. Corporation Name
AVANTI DEVELOPMENT CORPORATION



Principal Place of Business % CHARLES SCHWARTZ 431 E. HORATIO AVENUE, SUITE 210 MAITLAND FL 32751	Mailing Address % CHARLES SCHWARTZ 431 E. HORATIO AVENUE, SUITE 210 MAITLAND FL 32751
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	30
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3. Date Incorporated or Qualified 10/07/1988	4. FEI Number 59-2919844	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

SCHWARTZ, CHARLES
431 EAST HORATIO AVENUE
SUITE 210
MAITLAND FL 32751

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHWARTZ, CHARLES	1.2 NAME
STREET ADDRESS	431 E HORATIO AVE, #210	1.3 STREET ADDRESS
CITY-ST-ZIP	MAITLAND FL	1.4 CITY-ST-ZIP
TITLE	CD <input type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOEB, DONALD E.	2.2 NAME
STREET ADDRESS	22 ST CLAIR AVE, E, 1700	2.3 STREET ADDRESS
CITY-ST-ZIP	TORONTO, ONT., CANADA	2.4 CITY-ST-ZIP
TITLE	ST <input type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHILDRESS, JANET	3.2 NAME
STREET ADDRESS	431 E HORATIO AVENUE 210	3.3 STREET ADDRESS
CITY-ST-ZIP	MAITLAND FL	3.4 CITY-ST-ZIP
TITLE	VP <input type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHAPIRO, M	4.2 NAME
STREET ADDRESS	431 E HORATIO AVE, 210	4.3 STREET ADDRESS
CITY-ST-ZIP	MAITLAND FL 32751	4.4 CITY-ST-ZIP
TITLE	AT <input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHERMAN, B	5.2 NAME
STREET ADDRESS	431 E HORATIO AVE, 210	5.3 STREET ADDRESS
CITY-ST-ZIP	MAITLAND FL 32751	5.4 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> 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 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: Bela Sherman **Bela Sherman** 04/05/99 407 628 8488
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)