

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Aug 14 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000061998 (5)

1. Corporation Name
 AVANTI HOMES, INC.



Principal Place of Business
 182 SARATOGA BLVD EAST
 ROYAL PALM BEACH FL 33411

Mailing Address
 182 SARATOGA BLVD EAST
 ROYAL PALM BEACH FL 33411

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 218 Saratoga Blvd E
 Suite, Apt. #, etc.
 23 Royal Palm Beach
 FL 33411
 Country
 25 Palm Beach
 2. a. Mailing Address
 26 218 Saratoga Blvd E
 Suite, Apt. #, etc.
 28 Royal Palm Beach Fl.
 29 33411
 Country
 30 Palm Beach

3. Date Incorporated or Qualified
 07/16/1997

4. FEI Number
 65-0778340

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
 CROCETTA, LAURIE
 14115 ORANGE BLVD
 LOXAHATCHEE FL 33470

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83 218 Saratoga Blvd E
 84 Royal Palm Bch FL 85 Zip Code 33411

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 | D | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | CROCETTA, LAURIE | 1.2 NAME | |
| STREET ADDRESS | 14115 ORANGE BLVD | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | LOXAHATCHEE FL 33470 | 1.4 CITY-ST-ZIP | |
| TITLE | D | 2.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | DEMANNNA, RONALD JR | 2.2 NAME | ANN Demanna |
| STREET ADDRESS | 14115 ORANGE BLVD | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | LOXAHATCHEE FL 33470 | 2.4 CITY-ST-ZIP | |
| TITLE | D | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | LOMONACO, REBECCA | 3.2 NAME | |
| STREET ADDRESS | 14115 ORANGE BLVD | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | LOXAHATCHEE FL 33470 | 3.4 CITY-ST-ZIP | |
| TITLE | | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 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 | |

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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.

SIGNATURE: Laurie Crocetta 7/16/98 561-798-3790

CR2E034 (5/98)