


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

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

05-08-1999 90024 038 \*\*\*158.75

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PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 348890**

1. Corporation Name  
**AVATAR DEVELOPMENT CORPORATION**

Principal Place of Business 255 ALHAMBRA CIRCLE, 9TH FL CORAL GABLES FL 33134-5102	Mailing Address 255 ALHAMBRA CIRCLE, 9TH FL CORAL GABLES FL 33134-5102
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 201 Alhambra Circle Suite, Apt. #, etc. 22 12th Floor City & State 23 Coral Gables, Florida Zip 24 33134 Country 25	2a. Mailing Address 26 201 Alhambra Circle Suite, Apt. #, etc. 27 12th Floor City & State 28 Coral Gables, Florida Zip 29 33134 Country 30
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3. Date Incorporated or Qualified <b>06/27/1969</b>	Applied For Not Applicable
4. FEI Number <b>59-1270989</b>	
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> 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

**KERRIGAN, JUANITA I.**  
**255 ALHAMBRA CIRCLE**  
**9TH FLOOR**  
**CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

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

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

TITLE	PD	<input type="checkbox"/> DELETE
NAME	<b>KELFER, GERALD D.</b>	
STREET ADDRESS	<b>255 ALHAMBRA CIR.</b>	
CITY-ST-ZIP	<b>CORAL GABLES FL 33134</b>	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	<b>MCNAIRY, CHARLES</b>	
STREET ADDRESS	<b>255 ALHAMBRA CIR.</b>	
CITY-ST-ZIP	<b>CORAL GABLES FL</b>	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	<b>GETMAN, DENNIS J.</b>	
STREET ADDRESS	<b>255 ALHAMBRA CIR.</b>	
CITY-ST-ZIP	<b>CORAL GABLES FL</b>	
TITLE	S	<input type="checkbox"/> DELETE
NAME	<b>KERRIGAN, JUANITA I.</b>	
STREET ADDRESS	<b>255 ALHAMBRA CIR.</b>	
CITY-ST-ZIP	<b>CORAL GABLES FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<b>201 Alhambra Circle 12th Floor</b>
1.4 CITY-ST-ZIP	<b>Coral Gables, Florida 33134</b>
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	<b>201 Alhambra Circle 12th Floor</b>
2.4 CITY-ST-ZIP	<b>Coral Gables, Florida 33134</b>
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	<b>201 Alhambra Circle 12th Floor</b>
3.4 CITY-ST-ZIP	<b>Coral Gables, Florida 33134</b>
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	<b>201 Alhambra Circle 12th Floor</b>
4.4 CITY-ST-ZIP	<b>Coral Gables, Florida 33134</b>
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: *Juanita I. Kerrigan* **JUANITA I. KERRIGAN** 4/23/99 (305) 442-7000  
 \_\_\_\_\_ Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_

CR2E034 (1/98)