

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

FILED

Feb 19 1997 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **318481**

(9)

1. Corporation Name

AVATAR UTILITY SERVICES, INC.

Principal Place of Business

**4837 SWIFT RD #100
SARASOTA FL 34231
US**

Mailing Address

**4837 SWIFT RD #100
SARASOTA FL 34231-5157
US**



| | | | | | |
|--------------------------------|---------|---------------------|---------|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | 3a. Date of Last Report |
| 21 | | 26 | | 07/06/1967 | 05/01/1996 |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 4. FEI Number | Applied For |
| 22 | | 27 | | 59-1167542 | Not Applicable |
| City & State | | City & State | | 5. Certificate of Status Desired | <input checked="" type="checkbox"/> \$8.75 Additional Fee Required |
| 23 | | 28 | | 6. Election Campaign Financing Trust Fund Contribution | <input type="checkbox"/> \$5.00 May Be Added to Fees |
| Zip | Country | Zip | Country | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |
| 24 | 25 | 29 | 30 | | |

9. Name and Address of Current Registered Agent

**ALLEN, GERALD S
4837 SWIFT RD #100
SARASOTA FL 34231**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Gerald S. Allen P/D/C

(NOTE: Registered Agent signature required when reinstating)

DATE

| | | | |
|----------------------------|--|---|--|
| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE | D <input checked="" type="checkbox"/> DELETE | 1.1 TITLE | V/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | GORDON, ROBERT B | 1.2 NAME | OVERTON, JOHNNIE M. |
| STREET ADDRESS | 255 ALHAMBRA CIRCLE | 1.3 STREET ADDRESS | 4837 SWIFT RD., #200 |
| CITY-ST-ZIP | CORAL GABLES FL | 1.4 CITY-ST-ZIP | SARASOTA FL 34231 |
| TITLE | PD <input type="checkbox"/> DELETE | 2.1 TITLE | P/D/C <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ALLEN, GERALD S | 2.2 NAME | |
| STREET ADDRESS | 4837 SWIFT RD #200 | 2.3 STREET ADDRESS | 4837 SWIFT RD., #100 |
| CITY-ST-ZIP | SARASOTA FL | 2.4 CITY-ST-ZIP | 34231 |
| TITLE | V <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | DASZYNSKI, LARRY E | 3.2 NAME | 000002092360 |
| STREET ADDRESS | 2140 GULF GATE DR | 3.3 STREET ADDRESS | -02/19/97--01081--028 |
| CITY-ST-ZIP | SARASOTA FL | 3.4 CITY-ST-ZIP | ***1216.25 |
| TITLE | S <input type="checkbox"/> DELETE | 4.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | CHUBBUCK, ANITA J. | 4.2 NAME | |
| STREET ADDRESS | 4837 SWIFT RD., #200 | 4.3 STREET ADDRESS | 4837 SWIFT RD., #100 |
| CITY-ST-ZIP | SARASOTA FL | 4.4 CITY-ST-ZIP | 34231 |
| TITLE | D <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | GETMAN, DENNIS J | 5.2 NAME | |
| STREET ADDRESS | 255 ALHAMBRA CIR | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | CORAL GABLES FL | 5.4 CITY-ST-ZIP | |
| TITLE | T <input type="checkbox"/> DELETE | 6.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MURPHY, MICHAEL | 6.2 NAME | |
| STREET ADDRESS | 4837 SWIFT RD., #200 | 6.3 STREET ADDRESS | 4837 SWIFT RD., #100 |
| CITY-ST-ZIP | SARASOTA FL | 6.4 CITY-ST-ZIP | 34231 |

14. I do 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

Gerald S. Allen P/D/C

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CR2E034 (9/96)