

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

FILED
Feb 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F50732 (9)
1. Corporation Name
AVART, INC.



Principal Place of Business 1700 SW 57 AVE SUITE 209 MIAMI FL 33155 US	Mailing Address 1700 SW 57 AVE S-209 MIAMI FL 33155 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 10/16/1981	4. FEI Number 59-2128093 Applied For Not Applicable	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 ☒ has or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No
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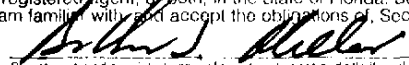
9. Name and Address of Current Registered Agent

MILLER, ARTHUR J., P.E.
3611 SW 58TH COURT
MIAMI FL

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable) 1700 SW 57th Ave.	83 Suite 209	84 City Miami	85 Zip Code FL 33155
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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 NAME MILLER, ARTHUR J PE STREET ADDRESS 7625 SW 93RD PL CITY-ST-ZIP MIAMI, FL 00000	☐ DELETE	1.1 TITLE D/Sr.V 1.2 NAME Miller, Arthur, Jr., P.E. 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☒ Change ☐ Addition
TITLE D NAME MILLER, AVA R STREET ADDRESS 7625 SW 93RD PL CITY-ST-ZIP MIAMI, FL 00000	☐ DELETE	2.1 TITLE D/P/CEO 2.2 NAME Lehman, Lawrence H., P.E. 2.3 STREET ADDRESS 2911 N.E. 48th St. 2.4 CITY-ST-ZIP Lighthouse Point, FL 33064	☐ Change ☒ Addition
TITLE D NAME LARRUA, HERMINIA M. STREET ADDRESS 10850 S.W. 87TH AVE. CITY-ST-ZIP MIAMI FL	☐ DELETE	3.1 TITLE V 3.2 NAME Larrua, Herminia M, P.E. 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE D/V 4.2 NAME Schmitz, William J., P.E. 4.3 STREET ADDRESS 12 The Knoll 4.4 CITY-ST-ZIP Pleasantville, NY 10570	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE D/V/S 5.2 NAME Starkey, George, P.E. 5.3 STREET ADDRESS 2333 5th Ave. 5.4 CITY-ST-ZIP New York, NY 10037	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE D/V 6.2 NAME Dierks, Hans, P.E. 6.3 STREET ADDRESS 94 Barrett Hill Road 6.4 CITY-ST-ZIP Mahopac, NY 10541	☐ Change ☒ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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:

Lawrence H. Lehman

2/17/98

(Con'd Page 2)

CR2E034 (10/97)