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FILED
Feb 26, 1999 8:00 am
Secretary of State

02-26-1999 90015 017 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F50732

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

DO NOT WRITE IN THIS SPACE

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

30

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)

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DSVP** ☐ DELETE
NAME **MILLER, ARTHUR J PE**
STREET ADDRESS **7625 SW 93RD PL**
CITY-ST-ZIP **MIAMI, FL 00000**

TITLE **D** ☒ DELETE
NAME **MILLER, AVA R**
STREET ADDRESS **7625 SW 93RD PL**
CITY-ST-ZIP **MIAMI, FL 00000**

TITLE **V** ☐ DELETE
NAME **LARRUA, HERMINIA M PE**
STREET ADDRESS **10850 S.W. 87TH AVE.**
CITY-ST-ZIP **MIAMI FL**

TITLE **DCEO** ☐ DELETE
NAME **LEHMAN, LAWRENCE H. P**
STREET ADDRESS **2911 NE 48TH ST**
CITY-ST-ZIP **LIGHTHOUSE POINT FL 33064**

TITLE **DV** ☐ DELETE
NAME **SCHMITZ, WILLIAM J. P**
STREET ADDRESS **12 THE KNOLL**
CITY-ST-ZIP **PLEASANTVILLE NY 10570**

TITLE **DVS** ☐ DELETE
NAME **STARCKEY, GEORGE P**
STREET ADDRESS **2333 5TH AVE**
CITY-ST-ZIP **NEW YORK NY 10037**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE **Director/Vice President** ☐ Change ☒ Addition
2.2 NAME **Dierks, Hans**
2.3 STREET ADDRESS **94 Barrett Hill Road**
2.4 CITY-ST-ZIP **Mahopac, N.Y. 10541**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)