2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2000 8:00 am Secretary of State DOCUMENT # **F50732** 1. Entity Name AVART, INC. 05-15-2000 90272 001 ***150.00 Principal Place of Business Mailing Address 1700 SW 57 AVE 1700 SW 57 AVE SUITE 209 MIAMI FL 33155-2163 **MIAMI FL 33155** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number City & State 59-2128093 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, ARTHUR J., P.E. Street Address (P.O. Box Number is Not Acceptable) **3611 SW 58TH COURT** MIAMI FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550,00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 XX Addition DSVP EXECUTIVE VICE PRESIDENT Change TITLE Delete TITLE HERNANDEZ, ALBERT, PE MILLER, ARTHUR J PE NAME NAME STREET ADDRESS STREET ADDRESS 2521 SAN_DOMINGO STREET 7625 SW 93RD PL CITY-ST-ZIP. MIAMI, FL 00000 33173 CITY-ST-ZIP CORAL GABLES, FL 33134 VICE PRESIDENT ☐ Change XX Addition Delete TITLE TITLE HANS, DIERKS, PE NAME KUPERMAN, JORGE S AIA NAME STREET ADDRESS STREET ADDRESS 94 BARRETT HILL ROAD 620 WEST DI LIDO DRIVE CITY-ST-ZIE CITY-ST-ZIP MAHOPAC NY 10541 MIAMI, FL 33139 Change ☐ Addition ☐ Delete TITLE LARRUA, HERMINIA M PE NAME NAME STREET ADDRESS STREET ADDRESS 10850 S.W. 87TH AVE. MIAMI FL 33176 CITY-ST-ZIP CITY-ST-ZIP DCEO ☐ Addition ☐ Delete TITLE TITLE LEHMAN, LAWRENCE H. PE NAMÉ NAME STREET ADDRESS STREET ADDRESS 2911 NE 48TH ST CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 DV ☐ Change ☐ Addition TITLE TITLE Delete SCHMITZ, WILLIAM J. PE NAME NAME STREET ADDRESS STREET ADDRESS 12 THE KNOLL CITY-ST-ZIP CITY-ST-ZIP PLEASANTVILLE NY 10570 Change ☐ Addition TITLE DVS Delete TITLE STARCKEY, GEORGE PE NAME NAME STREET ADDRESS STREET ADDRESS 2333 5TH AVE

13. I hereby certify that the information corplied 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 report or supplemental report is true and accounted 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. changed, or on an attachme

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

SIGNATURE:

NEW YORK NY 10037

CITY-ST-ZIP

LAWRENCE H. LEHMAN

4/27/00

(914) 967-5800

Daytime Phone #