

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2002 8:00 am
Secretary of State
 05-20-2002 90107 008 ***150.00

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DOCUMENT # F50732

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2128093**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HENANDEZ, ALBERT A P.E.
 2521 SAN DOMINGO ST
 CORAL GABLES FL 33134**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	EVP	☐ Delete
NAME	HERNANDEZ, ALBERT P.E.	
STREET ADDRESS	2521 SAN DIMINGO ST	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE	DVP	☐ Delete
NAME	SALINAS, JUAN R.A.	
STREET ADDRESS	1036 SW 68TH CT	
CITY-ST-ZIP	MIAMI FL 33144	
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	

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 report or supplemental 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 11 or Block 12 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

4/23/02 914-967-8800
 Date Daytime Phone #

CR2E034 (9/01)