

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000003054

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: AVANTI COACH CORPORATION

Current Principal Place of Business:

4268 LOS ANGELES AVENUE
SIMI VALLEY, CA 930633366

New Principal Place of Business:

4268E. LOS ANGELES AVENUE
SIMI VALLEY, CA 930633366 US

Current Mailing Address:

4268 LOS ANGELES AVENUE
SIMI VALLEY, CA 930633366

New Mailing Address:

4268E. LOS ANGELES AVENUE
SIMI VALLEY, CA 930633366 US

FEI Number: 88-0419041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE NIER, DIDIER J PC
8331 EPICENTER BOULEVARD
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: DE NIER, DIDIER J DR.
Address: 213 FAWN VALLEY COURT
City-St-Zip: SIMI VALLEY, CA 930656774

Title: S () Delete
Name: BOYD, LISA
Address: 4268 LOS ANGELES AVENUE
City-St-Zip: SIMI VALLEY, CA 93063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: DE NIER, DIDIER J DR.
Address: 213 FAWN VALLEY COURT
City-St-Zip: SIMI VALLEY, CA 930656774 US

Title: S (X) Change () Addition
Name: BOYD, LISA
Address: 4268E. LOS ANGELES AVENUE
City-St-Zip: SIMI VALLEY, CA 93063 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DE NIER DIDIER J.

PC

04/11/2002

Electronic Signature of Signing Officer or Director

Date