2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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Mar 31, 2004 8:00 am **Secretary of State** DOCUMENT # K37368 03-31-2004 90018 007 ***150.00 **AVANTI PROPERTY CORPORATION** Principal Place of Business Mailing Address 923 N. PENNSYLVANIA WINTER PARK FL 32789 923 N. PENNSYLVANIA WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2919842 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHWARTZ, CHARLES Street Address (P.O. Box Number is Not Acceptable) 923 N. PENNSYLVANIA AVE. WINTER PARK FL 32789 Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered about and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$350.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Change ☐ Addition TITLE □ Delete TITLE NAME SCHWARTZ, CHARLES NAME 923 N. PENNSYLVANI AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOEB, DONALD E. NAME NAME 22 ST CLAIR AVE, E, 1700 STREET ADDRESS STREET ADDRESS TORONTO, ONT., CANADA CITY-ST-ZIP CITY-ST-ZIP ST Morales Change : TITLE ☐ Delete ☐ Addition Janet Morales NAME STREET ADDRESS STREET ADDRESS 923 N. PENN\$YLVANI AVE. CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHAPIRO, M NAME NAME STREET ADDRESS 923 N. PENNSYLVANI AVE. STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SHERMAN, B NAME NAME 923 N. PENNSYLVANI AVE. STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE □3 Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED