FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR 26 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K94926 (8)

1. Corporation Name
AVANTE GROUP INC.

Principal Place of Business	Mailing Address
4000 HOLLYWOOD BLVD. SUITE 540N HOLLYWOOD FL 33021	4000 HOLLYWOOD BLVD. SUITE 540N HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 06/13/1989
3a. Date of Last Report: 05/01/1994
4. FEI Number: 65-0122351 ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
LICHTMAN, HARVEY L. 4000 HOLLYWOOD BLVD. SUITE 540N HOLLYWOOD FL 33021	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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	S ☒ Change ☒ Addition
NAME	KLURMAN, SAMUEL A.	1.2 NAME	Sharon Curtis
STREET ADDRESS	4000 HOLLYWOOD BLVD.	1.3 STREET ADDRESS	4000 Hollywood Blvd #540 N
CITY-ST-ZIP	HOLLYWOOD FL	1.4 CITY-ST-ZIP	Hollywood, FL 33021
TITLE	D	2.1 TITLE	DP ☒ Change ☐ Addition
NAME	KLURMAN, SISEL	2.2 NAME	
STREET ADDRESS	4000 HOLLYWOOD BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL	2.4 CITY-ST-ZIP	
TITLE	DVT	3.1 TITLE	DT ☒ Change ☐ Addition
NAME	LICHTMAN, HARVEY L.	3.2 NAME	
STREET ADDRESS	4000 HOLLYWOOD BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL	3.4 CITY-ST-ZIP	
TITLE	DP	4.1 TITLE	V ☐ Change ☒ Addition
NAME	PETERSON, BRENDA K.	4.2 NAME	Ron Ostroff
STREET ADDRESS	4000 HOLLYWOOD BLVD.	4.3 STREET ADDRESS	4000 Hollywood Blvd #540N
CITY-ST-ZIP	HOLLYWOOD FL	4.4 CITY-ST-ZIP	Hollywood, FL 33021
TITLE	D	5.1 TITLE	V ☐ Change ☒ Addition
NAME	PRINCE, DANNY K.	5.2 NAME	Joseph E. Townsend
STREET ADDRESS	13464 DESERT HILLS PLACE	5.3 STREET ADDRESS	4000 Hollywood Blvd #540N
CITY-ST-ZIP	ALBUQUERQUE NM	5.4 CITY-ST-ZIP	Hollywood, FL 33021
TITLE		6.1 TITLE	V ☐ Change ☒ Addition
NAME		6.2 NAME	Darren V. Caruso
STREET ADDRESS		6.3 STREET ADDRESS	4000 Hollywood Blvd #540 N
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Holly wood, FL 33021

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: Ron Ostroff 4/12/95 (305) 987-7180
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

K94926

Avante' Group Inc.
[illegible] Hollywood Blvd. Suite [illegible]
Hollywood, FL 33021
([illegible]) [illegible]-7100 Fax ([illegible]) [illegible]

April 12, 1995

State of Florida
Division of Corporations
Annual Reports
Post Office Box 1500
Tallahassee, FL 32302-1500

Re: Avante Group Inc.
Corporation Annual Report
FEIN: 65-0122351
Document #: K94926 (8)

Dear Sirs:

We are a complete and final listing of all officers and directors of this corporation on this supplemental schedule since there was not enough space on the original form and we wanted to be sure to have complete and accurate disclosure of this information.

Name	Title	Address
Klurman, Sisel	DP Director, President	4000 Hollywood Blvd #530N Hollywood, FL 33021
Lichtman, Harvey	DT Director, Treasurer	4000 Hollywood Blvd #530N Hollywood, FL 33021
Ostroff, Ron	V Vice-president	4000 Hollywood Blvd #540N Hollywood, FL 33021
Townsend, Joseph E.	V Vice-president	4000 Hollywood Blvd #540N Hollywood, FL 33021
Caruso, Darren V.	V Vice-president	4000 Hollywood Blvd #540N Hollywood, FL 33021
Curtis, Sharon R.	S Secretary	4000 Hollywood Blvd #540N Hollywood, FL 33021

Thank you for your patience regarding this matter.

Sincerely,

Ron Ostroff
Vice-president