SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** M63910 (7) AVANTI CUSTOM BUILDING AND DESIGN CORP. Mailing Address Principal Place of Business 11985 US HWY. 1 STE. 207 11985 US HWY. 1 STE. 207 NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 3a. Date of Last Report 3. Date Incorporated or Qualified 09/28/1995 12/22/1987 Applied For 4. FEI Number Mailing Address 2. Principal Place of Business 2a. 65-0033771 Not Applicable 26 21 \$8,75 Additional Suite, Apt. # etc. 5. Certificate of Status Desired Suite Ant #. etc Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199 032 Country Country Zıp Zip Yes No Florida Statutes 30 29 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ANDROSIGUO, JEANNE P. Street Address (P.O. Box Number is Not Acceptable) 82 12812 S SHORE DRIVE PALM BEACH GARDENS FL 33410 83 85 Zip Code 84 City 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. Thereby accept the appointment as registered agent, I am familiar with and accept the obligations of, Section 607,0505, Florida Statutes. CAIL SIGNATURE (highter Registered Agent signature required when relistating) Signature: Expection price it has it of registers clayers and their application (36/8) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition DELETE 1 THE TITLE CR2E034 1.2 NAME ANDROSIGLIO, JEANNE P. NAME 1.3 STREET ADDRESS 12812 S. SHORE DRIVE STREET ADDRESS 1.4 CITY - ST - ZIP PALM BEACH GDNS FL CITY-ST-ZIP Change Addition DELETE 2.1 111 LE TIFE 2.2 NAME ANDROSIGLIO, JEANNE P. NAME 2.3 STREET ADDRESS 12812 S SHORE DR STREET ADDRESS 2 4 CITY - ST-2IP PALM BEACH GDNS FL CITY-ST-ZIP Change [ ] Addition DELETE 3 1 TITLE TITLE 3.2 NAME ANDROSIGLIO, LOUIS V. NAME 3.3 STREET ADDRESS 12812 S SHORE DR STREET ADDRESS PALM BEACH GDNS FL 3.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 41 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CiTY - S1 - ZiP CITY - ST - ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-SI-ZIP Change Addition DELETE 61 THE HILE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST. ZIP 14. If 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 us if made under only, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block 13 if changed, or on an attachment with an address. Jeanne Androsiglia 7-3-96 407-622-3601

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SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

SIGNATURE: