2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000126934 02-17-2005 90019 001 ***150.00 AVANTI LAND, INC. Principal Place of Business Mailing Address 1100 N.E. 163RD STREET 1100 N.E. 163RD STREET 66024457 SUITE 101 SUITE 101 NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 2. Principal Place of Business Suite, Apt. #. etc. 07072005 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State -APPLIED FOR Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registers Name RUBIN, JAMES K Street Address (P.O. Box Number is Not Acceptable) 1100 N.E. 163RD STREET SUITE 101 NORTH MIAMI BEACH, FL 33162 Zip Code City 8. The above named entity submit 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 register SIGNATURE (NOTE: Registered Agent signature required when reinstating) ture, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TREA ☐ Change ☐ Addition TITLE ☐ Delete TITLE RUBIN, JAMES K NAME NAME STREET ADDRESS 1100 N.E. 163RD STREET SUITE 101 STREET ADDRESS NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP CITY-ST-ZIP VP res TITLE ☐ Delete TITLE ☐ Addition NAME RHEAULT, ERIC NAME 1100 NE 163 STREET, SUITE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP PRES TITLE □ Delete MLE **★** Change ■ Addition FREEMAN, JEFFREY L NAME NAME STREET ADORESS 1100 NE 163 STREET, SUITE 101 STREET ADDRESS NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. 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 traspe 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 ampowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jul 11, 2005 8:00 am

ATTACHMENT 1.6024

1100 N.E. 163rd Street, Suite 161 North Miami Beach, Florida 33162 Miami Dade (305) 940-7005

Broward (954) 921-1718 Facsimile (305) 940-7072

The Law Offices Of JAMES K. RUBIN, P.A.

July 7, 2005

Division of Corporations PO Box 1500 Tallahassee, Florida 32302-1500

Re: Avanti Land, Inc.

To Whom It May Concern:

Please be advised that this annual report was first submitted with payment in full by mail on, or about, February 28, 2005. The FEI was inadvertently omitted and while the filing fee was cashed, the document was returned unfilled. On or about March 18, 2005, the undersigned resubmitted the annual report after personally handwriting the FEI number into block 4, of the Annual Report, by hand. Following this submission the undersigned received no additional notification and believed the filing was proper.

On July 5, 2005, the undersigned was surprised to receive a "Notice of Intent to Dissolve". The undersigned contacted the Division of Corporations by phone investigate the pending dissolution. The undersigned was advised that the second filing was also rejected for failing to include an FEI number within block 4. The undersigned received no notice of this second rejection and affirmatively states that the FEI number was provided on the second filing.

The undersigned respectfully requests that you enter the annual report at this time and waive the additional fees.

Please feel free to contact me at the address listed above or by phone at (305) 940-7005 with any questions or concerns.

Very truly yours,

The Law Offices of James K. Rubin, P.A.

By:

grnes K. Rubin, Esq.

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