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CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS 1996 P94000001095 (6) DOCUMENT # Corporation Name AVANT GARDE DIRECT, INC. Making Address Principal Place of Business 5870 MIAMI LAKES DRIVE 5870 MIAMI LAKES DRIVE MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 3a. Date of Last Report 3. Date Incorporated or Qualified 12/30/1993 05/01/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0512912 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaion Financing City & State City & State \Box Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangina tax under s. 199.032, Country $Z_{\rm IO}$ Ζιρ Country Yes No Elorida Statutes 29 30 24 25 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) HURLEY, JOHN J 82 5870 MIAMI LAKES DRIVE 83 MIAMI LAKES FL 33014 Zip Code City 85 84 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. SIGNATURE PARTY AND DESCRIPTION OF PROPERTY OF A STATE OF Signed are typed or printed not a of regularized agent and title if agent and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 1 TITLE PDS TITLE JOHN J. HURLEY NAME 1.3 STREET ADDRESS 19113 E. LAKE DR STREET ADDRESS HIALEAH FL 33015 1.4 CHY - ST-ZIP CITY-ST-2IP ☐ Addition Change DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 24 CITY - ST - Z P CITY - ST-ZIP Change Addition DELETE 3 1 THILE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY - \$1 - ZIP CITY-ST-7IP ☐☐ Change ☐ Addition DELETE 4 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY - ST - ZIP CITY - ST - ZIP Change Add-tion DELETE 5 THE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ACORESS 5.4 CITY - ST - 7IP CITY - ST - ZIP Change Addition DELETE 6 1 TH, £ TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

64 CITY S1-ZIP

SIGNATURE:

CITY-S1-ZiP

GNING OFFICER OR DIRECTOR

14. Ido hereby certify that the information supplied with this filing is rejuntarily 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 coefer or trusted 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 attackment with an andress

John J. Hurley 4.1694 305-557-4153

CR2E034 (12/95)