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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 09 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600004947 (3)

AVANTI INTERNATIONAL, INC. Principal Place of Business Mailing Address 660 LINTON BLVD 660 LINTON BLVD. DELRAY BEACH FL 33444-8148 **DELRAY BEACH FL 33444** 3. Date Incorporated or Qualified 3a. Date of Last Report 01/12/1996 2. Principal Place of Business Mailing Address 2a. Applied For 65-0653076 26 Not Applicable 21 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Added to Fees 28 Trust Fund Contribution Country Zip Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent **FAVALE, MORRIS** 660 LINTON BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH FL 33444 **B3** 84 City 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 lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, lypred or partice name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12. 13. Addition DELETE 1.1 TITLE Change TITLE 1.2 NAME E034 NAME FAVALE, MORRIS 660 LINTON BLVD. 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY-SY-ZIP CITY - ST - ZIP DELRAY BEACH FL 33444 Addition Change DELETE TITLE 2.1 TITLE FAVALE, RUDOLFO 2.2 NAME NAME 660 LINTON BLVD. 2.3 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33444 2.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 31 TITLE THE 3.2 NAME NAM STREET ADORESS 3.3 STREET ADDRESS CHY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition 41 TITLE TITLE 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition TITLE 51 TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY-ST-ZIP CITY-S1-ZIP Addition DELETE 61 TITLE Change NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CiTY-ST-ZIP 14. I do 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 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 of truetse empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 includinged, or on an attacking my with any address.