2002 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2002 8:00 am Secretary of State DOCUMENT # S99431 1. Entity Name 04-23-2002 90343 031 ***150 AVANTI INVESTMENT ADVISORS, INC. Mailing Address Principal Place of Business 431 E HORATIO AVE 431 E HORATIO AVE SUITE 210 SUITE 210 MAITLAND FL 32751 MAITLAND FL 32751 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1986736 Not Applicable \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHAPIRO, MARVIN M. Street Address (P.O. Box Number is Not Acceptable) **431 E HORATIO AVE** SUITE 210 MAITLAND FL 32751 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature re pired when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee with be \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Make Check Payable to Department of State **\$5.00** May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE Change ■ Addition Delete TITLE NAME LOEB, DONALD E. NAME STREET ADDRESS 22 ST CLAIR AVE E #1700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORONTO ONT, CANADA ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SCHWARTZ, CHARLES I. STREET ADDRESS STREET ADDRESS 431 E HORATIO AVE #210 CITY-ST-ZIP CITY-ST-ZiP MAITLAND FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SHAPIRO, MARVIN M. STREET ADDRESS 431 E HORATIO AVE #210 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE. NAME HANSON, JOANN NAME STREET ADDRESS STREET ADDRESS 880 THIRD AVE RD FLOOR CITY-ST-ZIP CITY-ST-7IP NEW YORK NY ☐ Delete □ Change ☐ Addition TITLE TITLE NAME NAME: SHERMAN, B STREET ADDRESS 431 E HORATIO AVE #210 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL 32751 ☐ Change ☐ Addition □ Delete TITI F TITLE ROSEN, DAWN NAME STREET ADDRESS STREET ADDRESS 22 ST. CLAIR AVE E #1700 CITY-ST-ZIP CITY-ST-ZIP TORONTO, ONTARIO, CANADA

FILED

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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an appropriate the property of the corporation of the receiver of trustee empowered.