

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathum
Secretary of State
UNIVERSITY OF FLORIDA SYSTEMS

APPROVED
AND
FILED

DOCUMENT # V60495

(1)

To: Corporation Name

AVATAR ASSET MANAGEMENT, INC.

5:00 PM - 1 AM 5:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

255 ALHAMBRA CIR., 9TH FL.
CORAL GABLES FL 33134

255 ALHAMBRA CIR., 9TH FL.
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/27/1992

3a. Date of Last Report

04/20/1994

4. FEI Number 65-085426-2
NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032.

Florida Statutes

X

Yes

No

2. Principal Place of Business

21

2a. Mailing Address

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

24

Country

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KERRIGAN, JUANITA I
255 ALHAMBRA CIR., 9TH FL.
CORAL GABLES FL 33134

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0501 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 this appointment as registered agent. I am familiar with and accept the obligations of Section 607.0509, Florida Statutes.

SIGNATURE

(Print Name, Title, and Address of Agent and the Corporation)

(Print Name, Title, and Address of Registered Agent)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

14. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

P
RAYMOND, WARREN
255 ALHAMBRA CIR.
CORAL GABLES FL

15. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

VD
GETMAN, DENNIS J.
255 ALHAMBRA CIR.
CORAL GABLES FL

16. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

VTD
MCNAIRY, CHARLES
255 ALHAMBRA CIR.
CORAL GABLES FL

17. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

VS
KERRIGAN, JUANITA I.
255 ALHAMBRA CIR.
CORAL GABLES FL

18. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

D
SETTLES, B. PATRICK
255 ALHAMBRA CIR.
CORAL GABLES FL

19. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

20. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

21. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

22. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

23. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

24. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

25. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that it 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of changes or on an attachment with an address.

SIGNATURE:

Juanita I. Kerrigan, Secretary
JUANITA I. KERRIGAN

4/20/95 (305) 442-7000