FILED

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Feb 20, 2002 8:00 am Secretary of State P94000080624 DOCUMENT # 1. Entity Name LIFETIME OF AVENTURA, INC. 02-20-2002 90021 009 \*\*\*150.00 Principal Place of Business Mailing Address 21150 BISCAYNE BLVD. 21150 BISCAYNE BLVD. STE. 302 STE. 302 **AVENTURA FL 33180** AVETURA FL 33180 2.-Principal Place-of-Business --- ----3. Mailing Address --Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0530635 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COHEN, DANIEL Street Address (P.O. Box Number is Not Acceptable) 21150 BISCAYNE BLVD. STE. 302 **AVENTURA FL 33180** City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!U\_FEE\_IS\_\$150.00 9. This corporation is eligible to satisfy its intangible 10.—Election Gampaign Financing \$5:00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Addition ☐ Delete FRAYND, GERMAN MD NAME NAME 21150 BISCAYNE BLVD., STE. 302 STREET ADDRESS STREET ADDRESS **AVENTURA FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change COHEN, DANIEL NAME NAME 21150 BISCAYNE BLVD. STE. 302 STREET ADDRESS STREET ADDRESS AVENTURA FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete --TITLE \_\_\_Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITL F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 address, with all other like empowered.

SIGNATURE:

CHANGE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/02 (305)931-056