## **2001 UNIFORM BUSINESS REPORT (UBR)** FILED Mar 02, 2001 8:00 am Secretary of State DOCUMENT # P93000002491 1. Entity Name AVANTE AT BOCA RATON, INC. 03-02-2001 90101 001 \*\*\*150.00 Principal Place of Business Mailing Address 4000 HOLLYWOOD BLVD. 4000 HOLLYWOOD BLVD. SUITE 540 NORTH SUITE 540 NORTH 629499 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0377878 Not Applicable 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 Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so After MAY 1, 2001 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. DP TITLE Delete TITLE Change Addition NAME CARUSO, DARREN NAME STREET ADDRESS 4000 HOLLYWOOD BLVD #540N STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-7IP ŹΤ Change ☐ Delete TITLE TITLE Lichtman, Harvey L. 4000 Hollywood Blud. NAME LICHTMAN, HARVEY L NAME STREET ADDRESS 4000 HOLLYWOOD BLVD., SUITE 540 NO. STREET ADDRESS Hollywood, FL 33021 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL Change TITLE ☐ Delete TITLE NAME BOKOR, MICHAEL NAME

Addition Addition STREET ADDRESS STREET ADDRESS 4000 HOLLYWOOD BLVD #540N CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE 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 sustee 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

sarren Caruso 02-23-01

(954) 987-7180

Daytime Phone #

CR2E034 (10/00