

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90052 018 ***158.75

DOCUMENT # 310594

1. Corporation Name
GRAND EXIT OF AVENTURA, INC.

Principal Place of Business
8888 HOWARD DR #358
MIAMI FL 33176
US

Mailing Address
2700 BISCAYNE BLVD
MIAMI FL 33137-1534

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/01/1966

4. FEI Number

59-1152049

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☒

No

2. Principal Place of Business

2a. Mailing Address

21 19575 Biscayne Blvd.

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #1155

27

City & State

City & State

23 Miami, FL.

28

Zip

Country

Zip

Country

24 33180

25

USA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MATZ, RUBEN
2700 BISCAYNE BLVD
MIAMI FL 33137

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 607.0502 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME MATZ, RUBEN
STREET ADDRESS 8877 COLLINS AVENUE, #310
CITY-ST-ZIP MIAMI FL 33154

1.1 TITLE ☐ Change ☐ Addition

TITLE DS ☐ DELETE

NAME MATZ, GLADYS
STREET ADDRESS 8877 COLLINS AVENUE, #310
CITY-ST-ZIP MIAMI FL 33154

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

14. 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 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/99

Date

305-573-8311

Daytime Phone #

CR2E034 (11/98)

0201971