

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 310594

1. Entity Name
GRAND EXT OF AVENTURA, INC.

Principal Place of Business

1675 BISCAYNE BLVD.
#1153
MIAMI FL 33180
US

Mailing Address

2700 BISCAYNE BLVD
MIAMI FL 33137-1534

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-1152049

Applied For
Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MATZ, RUBEN
2700 BISCAYNE BLVD
MIAMI FL 33137

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

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 Relinquishing

Date

9. This corporation is eligible to satisfy its intangible
tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$358.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution ☒

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PO1
MATZ, RUBEN
8877 COLLINS AVENUE, #310
MIAMI FL 33154

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DS1
MATZ, GLADYS
8877 COLLINS AVENUE, #310
MIAMI FL 33154

☐ Delete

TITLE
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STREET ADDRESS
CITY - ST - ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 file 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, when applicable, is empowered.

SIGNATURE:

SIGNATURE AND OFFICE OR HOME ADDRESS OF BOARD OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

07-10-2001 90112 001 ***163.75
310594

01 NOV 13 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

R. VARNADORE NOV 30 2001

Attachment

11363



EXIT SHOPS

August 9, 2001

Ms. Katherine Harris
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Annual Report year 2000

Re: #310594

Dear Mrs. Harris:

I just received a letter saying that the Annual Report has not been filed because we owe \$400.00 in the fees.

When I sent the annual Report application and the check for \$163.75, I explained the reason for the tardiness. Once again I am writing to you to request forgiveness for not filing the Annual Report on time. We know it is our responsibility to file before May 1, of the current year but I as I explained before, the bookkeeper left and we had no idea that the Annual Report had not been paid.

Please accept our apologies. We promise that we will not be late in the future.

Sincerely,

Ruben Matz
President

Executive Offices

2700 Biscayne Boulevard • Miami, FL 33137 • Telephone 305.573.8311 • Fax 305.576.7125