2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) F01000006127 **DOCUMENT #** AVENTURA LAND HOLDING II (DEL), INC.

FILED May 05, 2003 8:00 am Secretary of State

05-05-2003 90286 009 ***150.00

| Principal Place of Business 321 E. HILLSBORO BLVD. DEERFIELD BEACH FL 33441 | | Mailing Address 321 E, HILLSBORO BLVD. DEERFIELD BEACH FL 33441 | |) I NESIARA IIIN RENOLVIRIA RENI BENI BENI BANI AR | I DENID DIVENINGSI | L HIRNI HRON HRON | | |
|---|---|---|-------------------------------|--|--|--------------------------|------------------------|--|
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | CHECK HERE IF MAKING CHANGES | | | |
| City & State | | City & State | | | 4. FEI Number 01-0627843 | | pplied For | |
| Zip | Country | Zip | Country | | 5. Certificate of Status Desired | \$8.75 Ad Fee Require | • | |
| | 6. Name and Address of Current | Registered Agent | | | 7. Name and Address of New Registered | I Agent | | |
| | | | | Name | | | | |
| STREET, BRIAN 321 E. HILLSBORO BLVD. | | | Street A | ddress (I | ess (P.O. Box Number is Not Acceptable) | | | |
| DEERFIELD BEACH FL 33441 | | | | | | | | |
| | ٠ ر | | City | | F | L Zip Cod | ie | |
| | e named entity submits this statement for tions of registered agent. | or the purpose of changing its | registered office or | register | ed agent, or both, in the State of Florida. I ar | n familiar with, | and accept | |
| SIGNATURE | • | and title if applicable. (NOTE | : Registered Agent signatu | re required | when reinstating) DATE | | | |
| Afte | ILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00 k Payable to Florida Department o | if State | | | Election Campaign Financing Trust Fund Contribution. | | 00 May Be d to Fees | |
| | OFFICERS AND | l | T 41 | | ADDITIONS/CHANGES TO OFFICERS AN | ID DIRECTOR | PC IN 11 | |
| TITLE | DP OFFICERS AND | Delete | TITLE | | ADDITIONS/CHANGES TO OFFICENS AN | | | |
| NAME | STREET, BRIAN | LJ Delete | NAME | VI | , | Unange | x Addition | |
| STREET ADDRESS | 321 E. HILLSBORO BLVD. | | STREET ADDRESS | Sc | cott, Jeffery S | | | |
| CITY-ST-ZIP | DEERFIELD BEACH FL 33441 | | CITY-ST-ZIP | 32 | 21 East Hillsboro Bl | vd | | |
| TITLE | DV | □ Delete | TITLE | De | erfield Beach, FL 3 | 3 4 4 dhange | Addition | |
| NAME | SCHOCKET, JEFFREY I | 22 5000 | NAME | | | | | |
| STREET ADDRESS | 321 E. HILLSBORO BLVD. | | STREET ADDRESS | | | | [| |
| CITY-ST-ZIP | DEERFIELD BEACH FL 33441 | | CITY-ST-ZIP | | | | | |
| TITLE | DVS | ☐ Delete | TITLE | | | Change | ☐ Addition \ | |
| NAME | COHEN, JAMES H | | NAME | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 321 E. HILLSBORO BLVD. | | STREET ADDRESS CITY-ST-ZIP | | | | ` | |
| | DEERFIELD BEACH FL 33441 | | | | | <u> </u> | | |
| TITLE NAME | | ☐ Delete | TITLE NAME | | | Change | Addition | |
| STREET ADDRESS | | | STREET ADDRESS | | | | \ | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | ļ | |
| TITLE | | ☐ Delete | TITLE | | | ☐ Change | Addition | |
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| STREET ADDRESS | | | STREET ADDRESS | | • | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | |
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| NAME | | 4 | NAME | | | | { | |
| STREET ADDRESS | | | STREET ADDRESS | | | | į | |
| CITY-ST-ZIP | L | 1// | CITY-ST-ZIP | | | | | |
| 12 Thereby o | pertify that the information supplied with | mis filing does not qualify for | the evernation stat | ed in Se | ction 119 07(3)(i) Florida Statutes I further or | artify that the i- | nformation | |

indicated on this report or supplied with the information 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 true elegate proved to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a paddress with all other like empowered.

SIGNATURE:

Daytime Phone #