

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

APPROVED
AND
FILED

97 AUG 13 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F09746

(1)

1. Corporation Name

AVENTURA REAL ESTATE, INC.

Principal Place of Business

2978-B AVENTURA BLVD.
AVENTURA FL 33180

Mailing Address

2978-B AVENTURA BLVD.
AVENTURA FL 33180-3103

3. Date Incorporated or Qualified

10/22/1980

3a. Date of Last Report

01/30/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-0431127

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

SUPRASKI, LOUIS A ESQ.
11900 BISCAYNE BLVD.
STE. #760
MIAMI FL 33181

10. Name and Address of New Registered Agent

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

SIGNATURE

Signature of person preparing and filing this report and the applicant

(NOTE: Registered Agent's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME LIEF, JONATHAN M
STREET ADDRESS 2978 AVENTURA BLVD.
CITY- ST- ZIP AVENTURA FL 33180

☐ DELETE

TITLE VD
NAME YANOWITZ, SIDNEY B
STREET ADDRESS 2978 AVENTURA BLVD.
CITY- ST- ZIP AVENTURA FL

☒ DELETE

TITLE STD
NAME KATZEF, ZELDA
STREET ADDRESS 2978 AVENTURA BLVD.
CITY- ST- ZIP AVENTURA FL 33180

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

14. I do 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. 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.

SIGNATURE: Jonathan M. Lief Jonathan Lief

8/11/97

105-891-5550

CR2E034 (9/96)

AVENTURA REAL ESTATE, INC.
2978-B AVENTURA BLVD.
AVENTURA, FLORIDA 33180

August 6, 1997

Annual Reports Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

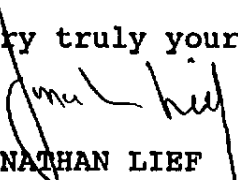
RE: AVENTURA REAL ESTATE, INC.
DOCUMENT #F09746

Gentlemen:

Please be advised that on April 29, 1997, the Annual Report and check in the amount of \$165.00 was sent to your office for filing in reference to the above. Since said check has not cleared the bank, we assume it must have been lost in the mail.

Please accept our timely filing of the annual report. Enclosed is a replacement check in the sum of \$165.00 and a signed copy of the original document.

Very truly yours, .


JONATHAN LIEF