2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 11, 2000 8:00 am Secretary of State **DOCUMENT # F74532** 1. Entity Name EXIT SHOPS OF AVENTURA, INC. 07-11-2000 90001 022 ***150.00 Mailing Address Principal Place of Business 2700 BISCAYNE BLVD 19575 BISCAYNE BLVD MIAMI FL 33137-4534 MIAMI FL 33180 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2261603 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired - -7: Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MATZ, RUBEN Street Address (P.O. Box Number is Not Acceptable) 2700 BISCAYNE BLVD **MIAMI FL 33137** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and tide if applicable. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. 66/6 Change Addition ☐ Delate TITLE DILE MATZ, RUBEN NAME NAME CR2E034 STREET ADDRESS 8877 COLLINS AVENUE, #310 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH. FL 33154 ☐ Addition ☐ Change ☐ Delete TITLE TITL F MATZ, GLADYS NAME 8877 COLLINS AVE., #310 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP_ MIAMI-BCH -- 133154 -- 1 ☐ Change ☐ Addition Delete TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME 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 trustee 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 mith all other like empowered SIGNATURE: