

07-10-2001 90112 003 \*\*\*163.75

# ExH Shops of Aventura, Inc.

<b>Mailing Address</b> 1700 BISCAYNE BLVD MIAMI FL 33137-1534		DO NOT WRITE IN THIS SPACE	
1. Registered Office Address		3. Mailing Address	
		Suite, Apt., #, etc.	
City & State		City & State	
Po	Country	Zip	Country
4. FEI Number <b>59-2261603</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>MATZ, RUBEN</b> <b>2700 BISCAYNE BLVD</b> <b>MIAMI FL 33137</b>		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 _____ <small>(Signature must be printed name of registered agent and date it expires)</small> <small>(NOTE: Registered Agent signature required when re-registering)</small> DATE _____			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		<b>FILE NOW!!! FEE IS \$150.00</b> <b>AFTER MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	
		10. Election Campaign Financing Trust Fund Contribution. <input checked="" type="checkbox"/> <b>\$5.00 May Be Added to Form</b>	
<b>OFFICERS AND DIRECTORS</b>		<b>ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE	PD	TITLE	
NAME	MATZ, RUBEN	NAME	
STREET ADDRESS	8877 COLLINS AVENUE, #310	STREET ADDRESS	
CITY - ST - ZIP	MIAMI BCH. FL 33154	CITY - ST - ZIP	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	D	TITLE	
NAME	MATZ, GLADYS	NAME	
STREET ADDRESS	8877 COLLINS AVE., #310	STREET ADDRESS	
CITY - ST - ZIP	MIAMI BCH. FL 33154	CITY - ST - ZIP	
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Attachment

11364



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: #F74532

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