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FILED

Sep 13, 2001 8:00 am Secretary of State

09-13-2001 90002 010 ***550.00

2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT #

THE YACHT CLUB AT AVENTURA, INC.

1. Entity Name

SIGNATURE:

Principal Place of Business Mailing Address % THE INVSCO GROUP LTD. % THE INVSCO GROUP LTD. 505 N. LAKE SHORE DR SUITE 214 505 N. LAKE SHORE DR SUITE 214 CHICAGO IL 60611 CHICAGO IL 60611 THE RICH BUILDING BOARD BOARD BOARD BOARD AND A STATE OF THE STATE OF THE STATE OF THE STATE OF THE STATE OF T 2. Principal Place of Business 3. Mailing Address 1212 N. La Salle STRET 1212 N. La Scella STreOT DO NOT WRITE IN THIS SPACE Suite 110 4. FEI Number Applied For 36-4068498 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired \Box 60610 U 3 17-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City 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 reinstating) FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, 12. Change TITLE Delete TITLE **GOULETAS, STEVEN** NAME NAME STREET ADDRESS 505 N. LAKE SHORE DR STREET ADDRESS CHICAGO IL 60611 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE DIBENEDETTO, ANTHONY R NAME NAME STREET ADDRESS 505 N. LAKE SHORE DR STREET ADDRESS CHICAGO IL 60611 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change ☐ Addition TITLE □ Delete NAME SCHWARK, JAMES NAME 505 N. LAKE SHORE DR STREET ADDRESS STRFFT ADDRESS CITY-ST-ZIP CHICAGO IL 60611 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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, with all other like empowered.

9/6/

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