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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H40881

(5)

Mailing Address

AVENTURA L-1 B CORP.

Principal Place of Business

FILED Jan 30 1997 8:00am Secretary of State

				Ì		ı		I	Ì				İ	Ì				ı				ļ									ı	l																			
ļ	I	H	I		H	1	i	ı	F	II	I	ł			l	1	ı	i	H	i		ŀ	ı	ı	I	ı	l	l		l	ľ	ł	ı		l	į	ı	ı	ı	ı	ł	H	ı	I	ı	ı	ı	H	ł	1	ı

C/O THE BRO 888 7TH AVEI NEW YORK N		C/O THE BROADSTONE (888 7TH AVENUE NEW YORK NY 10106-000				
					 Date Incorporated or Qualified 02/04/1985 	3a. Date of Last Report 05/01/1996
2. Princ-pal P	lace of Business	2a. Mailing Address 26			4. FEI Number 13-3255753	Applied For Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & Stall	C	City & State			Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip 24	Country 25		Country 30			Yes No
DC:	9. Name and Address of Curr	rent Registered Agent		T Marana	10. Name and Address of New Re-	gistered Agent
	RGER & SHAPIRO		81	Name		
) N.E. 3RD AVE., SUITE #400 LAUDERDALE FL 33301		B2		ress (P.O. Box Number is Not Acceptab	le)
			83			
		•	84	City		FL 85 Zip Code
office or r	to the provisions of Sections 607.0 egistered agont, or both, in the Standard with, and accept the ob-	ate of Florida. Such change was a	uthorized b	v the corpora	poration submits this statement for the p tion's board of directors. I hereby accep	urpose of changing its registered of the appointment as registered
	Signature, typed or pointed name of registered		: Registered Ag	ant signature requi	ired when reinstaling)	DATE
12.	OFFICERS :	AND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFIC	
TITLE	BORY, JUDITH	☐ DELETE	1.1 TITLE			Change Addition
NAME	888 SEVENTH AVE., SUITE	3400	1,2 NAME			
STREET ADDRESS	NEW YORK NY	. 0100	1	ADDRESS		
CITY - ST - ZIP TITLE	S	DELETE	1.4 C(TY-! 2.1 TITLE	ST-ZIP		Change Addition
NAME	SPOTO, ANTONINA L	bitter	2.2 NAME	}		Onlings Addition
STREET ADDRESS	888 SEVENTH AVE.			T ADDRESS		
C:TY-ST-ZIP	NEW YORK NY		2.4 CITY-			
TITLE	DTAS	DELETE	3.1 TITLE	<u> </u>	· · · · · · · · · · · · · · · · · · ·	Change Addition
NAME	COLLINS, KEVIN		3.2 NAME		÷	
STREET ADDRESS	888 SEVENTH AVE. , SUIT	E 3400	3.3 STREE	T ADDRESS		
CITY - ST - ZIP	NEW YORK NY		3.4. CITY-	ST-ZIP		
TITLE	DP	☐ DELETE	4.1 TITLE			Change Addition
NAME	MOLLOD, MICHAEL		4. 2 NAME			
STREET ADDRESS	888 7TH AVE.		4.3 STREE	T ADDRESS		
CITY - ST - ZIP	NEW YORK, N. Y.		4.4 CITY-	ST-ZIP		
TITLE	*B-	▼ DELETE	5.1 TITLE			☐ Change ☐ Addition
NAME	WALLACE, PAUL F.	*.A400.	5.2 NAME			
STREET ADDRESS	- 860 SEVENTH AVE., SUITE	- তৰ্ণত	5.3 STREE	T ADDRESS		
CITY - ST - ZIP	-NEW YORK NY		5.4 CITY-	ST-ZIP		
TITLE		☐ DELETE	6 1 TITLE			Change Addition
name			6.2 NAME	}		
STREET ADDRESS	1			T ADDRESS		
מול זין עדוים	1		6.4 CITY.	CT 71D		

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; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Qualita Bory Judith Bory

1/10/97

212-333-2100

Dayline Phone #