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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H40885** (6)

1. Corporation Name

AVENTURA M-2 CORP.



Principal Place of Business

Mailing Address

**C/O BROADSTONE GROUP, INC
888 7TH AVENUE
NEW YORK NY 10106**

**C/O BROADSTONE GROUP, INC
888 7TH AVENUE
NEW YORK NY 10106**

3. Date Incorporated or Qualified

02/04/1985

3a. Date of Last Report

01/31/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BERGER & SHAPIRO
100 N.E. 3RD AVE., SUITE #400
FT. LAUDERDALE FL 33301**

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 607.1506, 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed (not a stamp) must appear on this form.

(NOTE: Registered Agent signature required for this change.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **DV BORY, JUDITH**
STREET ADDRESS **888 SEVENTH AVE., SUITE 3400**
CITY-ST-ZIP **NEW YORK NY**

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

TITLE ☐ DELETE
NAME **S SPOTO, ANTONINA L**
STREET ADDRESS **888 SEVENTH AVE.**
CITY-ST-ZIP **NEW YORK NY**

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

TITLE ☒ DELETE
NAME **TAS RICCI, MICHAEL**
STREET ADDRESS **888 SEVENTH AVE, SUITE 3400**
CITY-ST-ZIP **NEW YORK NY**

31 TITLE ☐ Change ☒ Addition
32 NAME **D7T/AS COLLINS, KEVIN**
33 STREET ADDRESS **888 SEVENTH AVE., SUITE 3400**
34 CITY-ST-ZIP **NEW YORK, NY 10106**

TITLE ☐ DELETE
NAME **DP MOLLOD, MICHAEL**
STREET ADDRESS **888 7TH AVE.**
CITY-ST-ZIP **NEW YORK, N. Y.**

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

TITLE ☒ DELETE
NAME **D WALLACE, PAUL F.**
STREET ADDRESS **888 SEVENTH AVE., SUITE 3400**
CITY-ST-ZIP **NEW YORK NY**

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Judith Bory

Judith Bory

4/16/96

212-333-2100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

DayTime Phone #

CR2E034 (12/95)