

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 29, 2002 8:00 am**  
**Secretary of State**  
 05-29-2002 90674 001 \*\*\*550.00

**DOCUMENT # L06591**

**1. Entity Name**  
**AVON HOLDINGS, INC.**

**Principal Place of Business**      **Mailing Address**  
**C/O OWEN S. FREED**      **C/O OWEN S. FREED**  
**2200 MUSEUM TOWER, 150 W. FLAGLER STREET**      **2200 MUSEUM TOWER, 150 W. FLAGLER STREET**  
**MIAMI FL 33130**      **MIAMI FL 33130**

**2. Principal Place of Business**      **3. Mailing Address**

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

**4. FEI Number**      **65-0133946**      **Applied For**  
 Not Applicable

**5. Certificate of Status Desired**      ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**FREED, OWEN S.**  
**2200 MUSEUM TOWER**  
**150 WEST FLAGLER STREET**  
**MIAMI FL 33130**

**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**      Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)      **DATE**

**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)**      ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing Trust Fund Contribution.**      ☐ **\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE**      **DS**      ☐ **Delete**  
**NAME**      **FREED, OWEN S.**  
**STREET ADDRESS**      **150 W. FLAGLER, #2200**  
**CITY-ST-ZIP**      **MIAMI FL**

**TITLE**      ☐ **Change**      ☐ **Addition**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE**      **P**      ☐ **Delete**  
**NAME**      **LAMALETTO, CAMILO**  
**STREET ADDRESS**      **150 FLAGLER ST**  
**CITY-ST-ZIP**      **MIAMI FL**

**TITLE**      ☐ **Change**      ☐ **Addition**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE**      **V**      ☐ **Delete**  
**NAME**      **LAMALETTO, GAETANO**  
**STREET ADDRESS**      **140 W FLAGLER ST**  
**CITY-ST-ZIP**      **MIAMI FL**

**TITLE**      ☐ **Change**      ☐ **Addition**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE**      ☐ **Delete**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE**      ☐ **Change**      ☐ **Addition**  
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**STREET ADDRESS**  
**CITY-ST-ZIP**

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**TITLE**      ☐ **Delete**  
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**CITY-ST-ZIP**

**TITLE**      ☐ **Change**      ☐ **Addition**  
**NAME**  
**STREET ADDRESS**  
**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.**

**SIGNATURE:**      *SIGNATURE OF OWEN S. FREED*      **5/22/02**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (9/01)