

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

SE MAY - 1 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M80298 (6)

1. Corporation Name

AVENTURA FAN CLUB, INC. #123

DO NOT WRITE IN THIS SPACE

Principal Place of Business

19575 BISCAYNE BLVD
#1315
N MIAMI FL 33180
US

Mailing Address

3940 PIPESTONE ROAD
DALLAS TX 75212

3. Date Incorporated or Created
05/11/1988

3a. Date of Last Report
04/26/1994

4. FEI Number
04-3009543

Applied For
Not Applicable

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

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

8. This corporation has liability for intangible tax under S. 197.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21. Suite, Apt # etc

2a. Mailing Address

26. Suite, Apt # etc

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 607.1508, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Registered Agent in Charge)

(Signature of Registered Agent or Registered Agent in Charge)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 NAME	D
12.2 NAME	PARKS, RALPH T.
12.3 STREET ADDRESS	3940 PIPESTONE ROAD
12.4 CITY, ST, ZIP	DALLAS TX 75212
12.5 NAME	VPT
12.6 NAME	ROACH, DONALD V.
12.7 STREET ADDRESS	3940 PIPESTONE ROAD
12.8 CITY, ST, ZIP	DALLAS TX 75212
12.9 NAME	AS
12.10 NAME	COUTTS, FREDERICK
12.11 STREET ADDRESS	3940 PIPESTONE ROAD
12.12 CITY, ST, ZIP	DALLAS TX
12.13 NAME	D
12.14 NAME	QURAESHI, SHAHID
12.15 STREET ADDRESS	ONE THEALL ROAD
12.16 CITY, ST, ZIP	RYE NY
12.17 NAME	D
12.18 NAME	BELLAROCCHO, KENNETH
12.19 STREET ADDRESS	ONE THEALL ROAD
12.20 CITY, ST, ZIP	RYE NY
12.21 NAME	VP
12.22 NAME	ALBERT, CHARLES M
12.23 STREET ADDRESS	3940 PIPESTONE RD
12.24 CITY, ST, ZIP	DALLAS TX 75212

13.1 NAME		☐ Change ☐ Addition
13.2 NAME		
13.3 STREET ADDRESS		
13.4 CITY, ST, ZIP		
13.5 NAME		☐ Change ☐ Addition
13.6 NAME		
13.7 STREET ADDRESS		
13.8 CITY, ST, ZIP		
13.9 NAME	SECRETARY	☒ Change ☐ Addition
13.10 NAME	MARK W. MAYER	
13.11 STREET ADDRESS	3940 PIPESTONE ROAD	
13.12 CITY, ST, ZIP	DALLAS, TX 75212	
13.13 NAME	DIRECTOR	☒ Change ☐ Addition
13.14 NAME	RALPH T. PARKS	
13.15 STREET ADDRESS	3940 PIPESTONE ROAD	
13.16 CITY, ST, ZIP	DALLAS, TX 75212	
13.17 NAME	DIRECTOR	☒ Change ☐ Addition
13.18 NAME	GERALD S. POLITZER	
13.19 STREET ADDRESS	ONE THEALL ROAD	
13.20 CITY, ST, ZIP	RYE, NY 10580	
13.21 NAME		☐ Change ☐ Addition
13.22 NAME		
13.23 STREET ADDRESS		
13.24 CITY, ST, ZIP		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 194.02, 194.03, Florida Statutes. I further certify that the information submitted 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 registered agent empowered to execute this report as required by Chapter 197, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or as an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR

MARK W. MAYER, SECRETARY

3-21-95

014-634-7755