

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

PROFIT.
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M80298 (6)

1. Corporation Name

AVENTURA FAN CLUB, INC. # 193



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 Qualified

05/11/1988

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

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. 199.032,
Florida Statutes ☐ Yes ☐ No

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

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. 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 name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME PARKS, RALPH T.
STREET ADDRESS 3940 PIPESTONE ROAD
CITY- ST- ZIP DALLAS TX

TITLE ☐ DELETE

NAME VPT
NAME ROACH, DONALD V.
STREET ADDRESS 3940 PIPESTONE ROAD
CITY- ST- ZIP DALLAS TX

TITLE ☐ DELETE

NAME S
NAME MAYER, MARK W
STREET ADDRESS 3940 PIPESTONE RD
CITY- ST- ZIP DALLAS TX

TITLE ☐ DELETE

NAME D
NAME PARKS, RALPH T
STREET ADDRESS 3940 PIPESTONE RD
CITY- ST- ZIP DALLAS TX

TITLE ☒ DELETE

NAME POLITZER, JERALD S
STREET ADDRESS ONE THEALL RD
CITY- ST- ZIP RYE NY

TITLE ☐ DELETE

NAME VP
NAME ALBERT, CHARLES M
STREET ADDRESS 3940 PIPESTONE RD
CITY- ST- ZIP DALLAS TX

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

DIRECTOR

MICHAEL R. BRENNAN
ONE THEALL ROAD
RYE, NY 10580

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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK W. MAYER

2-8-96

Date

214-634-7755

Daytime Phone #

CR2E034 (12/95)