

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90126 022 ****61.25

DOCUMENT # N97000000124

1. Entity Name

AVENTURA CHAMBER OF COMMERCE, INC.

Principal Place of Business

Mailing Address

**18305 BISCAYNE BLVD., STE. 300
 AVENTURA FL 33160**

**18305 BISCAYNE BLVD., STE. 300
 AVENTURA FL 33160**

40419



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0742856

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

**MARSHALL, M. KEITH
 18305 BISCAYNE BLVD., STE. 300
 AVENTURA FL 33160**

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

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **VD** Delete
 NAME **HUBSCHMAN, EMIL**
 STREET ADDRESS **3640 YACHT CLUB DR., UNIT 1802**
 CITY-ST-ZIP **AVENTURA FL 33160**

TITLE **TD** Change Addition
 NAME **Hubschman, Emil**
 STREET ADDRESS **3640 Yacht Club Dr, Unit 1802**
 CITY-ST-ZIP **Aventura FL 33180**

TITLE **PD** Delete
 NAME **MARSHALL, M. KEITH**
 STREET ADDRESS **18305 BISCAYNE BLVD., STE. 300**
 CITY-ST-ZIP **AVENTURA FL 33160**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** Delete
 NAME **EDISON, JILL**
 STREET ADDRESS **18305 BISCAYNE BLVD STE 300A**
 CITY-ST-ZIP **AVENTURA FL 33160**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **TD** Delete
 NAME **FINE, JO-ANN**
 STREET ADDRESS **20281 E COUNTRY CLUB DR**
 CITY-ST-ZIP **AVENTURA FL 33180**

TITLE **VD** Change Addition
 NAME **FINE, Jo-Ann**
 STREET ADDRESS **20281 E Country Club Dr**
 CITY-ST-ZIP **Aventura FL 33180**

TITLE **D** Delete
 NAME **DRUMHELLER, D.D.**
 STREET ADDRESS **12700 BISCAYNE BLVD STE 401**
 CITY-ST-ZIP **NORTH MIAMI FL 33181**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jill Edison REO JILL Edison

3/13/02

305-935-2131

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

CR2E037 (9/01)

Attachment

18305 Biscayne Boulevard
Suite 300A
Aventura, FL 33160
Phone: 305-935-2131 Fax: 305-935-2992
E-mail: AventuraChamber@usa.com

Aventura Chamber of Commerce, Inc.

Board of Directors / Secretary of State (3-13-02)

N94000000124

749479

D
Howard Fabian
Fabian Financial, Inc.
20650 Highland Lakes Blvd.
North Miami Beach, FL 33179

D
Michael Goldstein
Williams Island
7900 Island Boulevard
Williams Island, Florida 33160

D
Suzanne Faze
General Manager
Courtyard Marriott
2825 NE 191st Street
Aventura, Florida 33180

D
Mathew Kotzen, Esq.
Rosenber and Rosenberg, PA
3876 Sheridan Street
Hollywood, Florida 33021

D
Karen Levine
1075 N.E. 167th Street
North Miami Beach, FL 33162

THE ONLY PARTNER EVERY BUSINESS NEEDS

Attachment

March 13, 2002

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D
Pearl Levitt
18840 West Dixie Highway
North Miami Beach, Florida 33179

D
John R. Rice
Miami-Dade Community College
School of Community Education
Wolfson Campus
300 NE 2nd Ave. Rm 3704 Cubicle 40
Miami, Florida 33132

D
David Sheinheit
19495 Biscayne Blvd. STE 500
Aventura, Florida 33180