## 2002 UNIFORM BUSINESS REPORT (UBR)

**SIGNATURE:** 

## Jan 16, 2002 8:00 am Secretary of State DOCUMENT # N9700001521 8 01-16-2002 90081 037 \*\*\*\*61.25 BUSINESS LEADERS OF AVENTURA, INC. Principal Place of Business Mailing Address 2875 N.E. 191 STREET PH3A 666 71 STREET AVENTURA FL 33180 ATTN: ALAN LIPS MIAMI BEACH FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0781545 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) ROUSSO, MARK E 2875 N.E. 191 STREET PH3A AVENTURA FL 33180 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CR2E037 (9/01) PD ☐ Addition TITLE ☐ Delete TITLE Change ROUSSO, MARK NAME NAME STREET ADDRESS STREET ADDRESS 2875 N.E. 191 STREET PH3A CITY-ST-ZIP CITY-ST-7IP <u>AVENTURA FL 33180</u> Addition TITLE ☐ Delete TITLE Change NAME LIPS, ALAN MAME STREET ADDRESS STREET ADDRESS 666 71 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 Delete -Change ☐ Addition TITLE NAME KALEKY, ROB NAME STREET ADDRESS STREET ADDRESS 2875 NE 191 ST PH 3A CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITI F ☐ Delete TITLE Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eport 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.

**FILED** 

305-868-3600

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