

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N99000003490

1. Entity Name

HAVEN AVENUE CORPORATION

R

FILED

Jun 27, 2000 8:00 am  
Secretary of State

05-26-2000 90101 030 \*\*\*\*61.25

Principal Place of Business

Mailing Address

26421 SW 134 PLACE 20102 SW 118 Ave  
MIAMI FL 33023-33177

26421 SW 134 PLACE 20102 SW 118 Ave  
MIAMI FL 33023-33177

2. Principal Place of Business

20102 SW 118 Avenue

3. Mailing Address

20102 SW 118 Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami FL

City & State

Miami FL

Zip

33177

Country

Jade

Zip

33177

Country

Jade

4. FEI Number

65-0960568

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

LODGE, ALTAGRACIA B  
20481 SW 134 PLACE 20102 SW 118 Avenue  
MIAMI FL 33023 33177

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.

Altagracia B. Lodge

SIGNATURE

Altagracia B. Lodge Director

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Director  
Jean-Marc Fonte  
20033 SW 118 Court  
Miami FL 33177

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Patricia Banuchi Director  
10211 Fontainebleau Blvd  
Miami FL 33173

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Director  
Jean-Marc Fonte  
20033 SW 118 Court  
Miami FL 33177

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Patricia Banuchi  
10211 Fontainebleau Blvd  
Miami FL 33173

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Altagracia B. Lodge  
20102 SW 118 Avenue  
Miami FL 33177

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption found 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:

Altagracia B. Lodge

5-1-00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/99)