FILED **2002 UNIFORM BUSINESS REPORT (UBR) Mar 24, 2002 8:00 am P00000000290 DOCUMENT # **Secretary of State** 1. Entity Name 03-24-2002 90025 041 ***150.00 AVK HOLDINGS SHERIDAN, INC. Principal Place of Business Mailing Address 220 ALHAMBRA CIRCLE 220 ALHAMBRA CIRCLE SUITE 810 SUITE 810 CORAL GABLES FL 33134 **CORAL GABLES FL 33134** 2. Principal Place of Business 3. Mailing Address 5701 HIANI LAKES DR 5701 HIAHI LAKES DR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Clo DIC 010 DIC City & State Applied For 4. FEI Number 65-1013815 FLORIDA TIALEAH IALEAH Not Applicable \$8.75 Additional 5. Certificate of Status Desired 3014 Fee Required -7. Name and Address of New Registered Agent ---6. Name and Address of Current Registered Agent 🗢 Alexander Eckes-Chantre LEHRMAN, JEFFREY E ESQ. Street Address (P.O. Box Number is Not Acceptable) \$701 HIAHI LAKES DEIVE 220 ALHAMBRA CIRCLE **SUITE 810** C/O DIC **CORAL GABLES FL 33134** Hialeah 33014 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, 12. TITLE X Delete ☐ Addition kes. Chantré, Alexander LEHRMAN. JEFFREY E NAME 5701 Miami Lakes Drive East 220 ALHAMBRA CIRCLE SUITE 810 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP HIALEAH, FL 33014 CITY-ST-7IP X Delete **X** Addition TITLE Fekes · Chantré , Tanya KHAYAT, ALEXANDER NAME 5701 Hiami Lakes Drive East STREET ADDRESS 5701 MIAMI LAKES DR STREET ADDRESS HIALEAH FL 33014 CITY-ST-ZIP IIALEAH, FL 33014 CITY-ST-ZIP Eckes Chantre, Alexander TITLE Delete TITLE ☐ Change - ☐ Addition NAME NAME 5701 Hiami Lakes Dr E STREET ADDRESS STREET ADDRESS HUALEAH, FL 33014 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

CR2E034

Daytime Phone #