

2001 UNIFORM BUSINESS REPORT (UBR) Amended

DOCUMENT # P00000015868

1. Entity Name

BH-NAVENA, INC.

Principal Place of Business

10 S.E. 2nd Ave
Miami, FL 33131

Mailing Address

10 S.E. 2nd Avenue
Miami, FL 33131

2. Principal Place of Business

176 E. Flagler St.

3. Mailing Address

176 E. Flagler St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FL

Zip

33131

Country

USA

Zip

33131

Country

USA

4. FEI Number

65-0981664

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Anidjar, Isaac
4720 N. 37th Street
Hollywood, FL 33021

7. Name and Address of New Registered Agent

Name

Ray Shoua

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

176 E. Flagler Street

City

Miami

FL

Zip Code
33131

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
NAME Anidjar, Isaac
STREET ADDRESS 4720 N. 37 Street
CITY-ST-ZIP Hollywood, FL 33021

TITLE D ☒ Delete
NAME Anidjar, Samuel
STREET ADDRESS 3401 N. 47th Avenue
CITY-ST-ZIP Hollywood, FL 33021

TITLE D ☐ Delete
NAME Abadi, Ovadia
STREET ADDRESS 3880 N. 38th Avenue
CITY-ST-ZIP Hollywood, FL 33021

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Change ☐ Addition
NAME Shoua, Ray
STREET ADDRESS 176 E. Flagler Street
CITY-ST-ZIP Miami, FL 33131

TITLE ☐ Change ☐ Addition
NAME 400004703134--5
STREET ADDRESS -12/03/01--01089--012
CITY-ST-ZIP *****61.25 *****61.25

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (11/00)