## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 23, 2005 8:00 am Secretary of State DOCUMENT # P00000018246 1. Entity Name 02-23-2005 90083 035 \*\*\*150.00 AVENTURA FEET, INC. Mailing Address Principal Place of Business 67 MILLBROOK ST. WORCESTER MA 01606 19275 BISCAYNE BLVD AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0984712 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete Change ☐ Addition TITLE TITLE NEVILLE, SEAN NAME NAME 90 MCKEE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MAHWAH NJ 07430** CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition GARAHAN, TIMOTHY NAME STREET ADDRESS 67 MILLBROOK ST. STREET ADDRESS CITY-ST-ZIP WORCESTER MA 01606 CITY-ST-ZIP Delete TITLE TITLE ■ Addition PRESIDENT RICHARDS, MAUREEN NAME Maureen Richards STREET ADDRESS 933 MACARTHUR BLVD STREET ADDRESS 933 Macarthur BLVD., MAHWAH, NJ 07430 CITY-ST-7IP CITY-ST-ZIP MAHWAH NJ 07430 Delete TITLE ☐ Addition TITLE SCHILLING, ROBERT K NAME NAME 933 MACARTHUR BLVD STREET ADDRESS STREET ADDRESS MAHWAH NJ 07430 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Detete ZANNA, VINCENT NAME NAME 1 CROSFIELD AVE STREET ADDRESS STREET ADDRESS WEST NYACK NY 10994 CHY-ST-ZIP CHY-ST-7IP ☐ Addition TITLE Change Change TITLE ☐ Delete SCHUBACK, MARC G NAME NAME 933 MACARTHUR BLVD STREET ADDRESS STREET ADDRESS MAHWAH NJ 07430 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TIMOTHY GARAHAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

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