2003 FOR PROFIT CORPORATION

FILED Mar 28, 2003 8:00 am §
Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000023140 DOCUMENT # 1. Entity Name 03-28-2003 90080 006 ***150.00 AVENTURA REALTY, INC. Principal Place of Business Mailing Address 19070 TURNBERRY WAY P.O. BOX 802201 - 1880 NG 1705T AVENTURA FL 33280 AVENTURA FL 33180 NO ETA MIANI BRACK FC 33/64 2. Principal Place of Business 3. Mailing Address 1880 NA 170 ST Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For 65-1089891 NORTH MiAMI BRACHT Not Applicable 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 ETZION, DAVID Street Address (P.O. Box Number is Not Acceptable) 19070 TURNBERRY WAY 19707 TURNERRAY WAY 19707 TURNBEARY WAY #20C **AVENTURA FL 33180** 18. The above named entity submits this statement of 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. DAVID RTZion SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition ETZION, DAVID NAME NAME STREET ADDRESS P.O. BOX 202201 STREET ADDRESS CITY-ST-ZIP **AVENTURA FL 33280** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City:St=hi CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition

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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

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