

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2002 8:00 am
Secretary of State

04-18-2002 90417 019 ***158.75

DOCUMENT # P01000026582

1. Entity Name
AVALON OF AVENTURA, INC.

Principal Place of Business
3135 N.E. 184TH STREET, #2301
AVENTURA FL 33160

Mailing Address
3135 N.E. 184TH STREET, #2301
AVENTURA FL 33160

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
65-1091612

Applied For
 Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

GOLUB, ERIC J
3135 N.E. 184TH STREET, #2301
AVENTURA FL 33160

7. Name and Address of New Registered Agent

Name **DAVID M. GAYNES, ESQUIRE**

Street Address (P.O. Box Number is Not Acceptable)
7153 Catania Drive

City **Boynton Beach** **FL** Zip Code **33437**

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 *David M. Gaynes* **DAVID M. GAYNES, ATTORNEY AT LAW** **2/13/2002**
 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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **GOLUB, ERIC J.**
 STREET ADDRESS **3135 N.E. 184TH STREET, #2301**
 CITY-ST-ZIP **AVENTURA FL 33160**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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 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: *Eric J. Golub* **SIGNATURE REQUIRED** **ERIC J. GOLUB** **2/13/2002** **801-2712**
 Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/01)