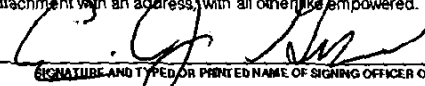


FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 91046 047 ***158.75

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000026582			
1. Entity Name AVOLON 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 3295 Park Walk Drive North Suite, Apt. #, etc. 107		3. Mailing Address 3295 Parkwalk North Suite, Apt. #, etc. 107	
City & State Margate, FL		City & State Margate, FL	
Zip 33063		Country US	
4. FEI Number 65-1091612		Applied For Not Applicable	
5. Certificate of Status Desired X		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GAYNES, DAVID M ESQ 7135 CATANIA DR BOYNTON BEACH, FL 33437		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$350.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOLUB, ERIC J 3135 N.E. 184TH STREET, #2301 AVENTURA, FL 33160 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		3-31-03 954-784-8838	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone	

CR2E034 (10/02)

Attachment #
80074304
PO1000026582



Implementing
Innovative
Building
Technology

ASI Advanced Structures Incorporated
4094 Glencoe, Marina del Rey, CA 90292; 310.301.1984 (.2084 fax); www.asidesign.com

LETTER OF TRANSMITTAL

Attention:	Division of Corporations	Date:	April 3, 2003
Company:	Florida Department of State	Phone:	(850) 488-9000
Address:	409 East Gaines Street	Job No.:	2003-003/Jennifer
	Tallahassee, Florida 32399		

- ☐prints ☐brochures ☐calculations
☐specifications ☐shop drawings ☐samples
☐sepia transparencies ☐photographs ☒others

item	copies	date	description
1	1	04-03-03	Executed 2003 For Profit Corporation Uniform Business Report (UBR). Block 5 - Request for a Certificate of Status.
2	1	Open	Return Federal Express Priority Envelope USA Airbill No. 8158 0250 3620.
3	1	04-03-03	One hundred fifty-eight Dollars and Seventy-five Cents (\$158.75) Filing Fee. Check No. 22038

- ☒for approval ☐review and comment ☐expedite
☐for your use ☒as requested ☐to be returned

- ☐hand deliver
☐1st class mail
☒Fedex
☐UPS 2nd day
☐GSO
☐CA Overnight
☐other

Dear Sir/Madam:

if you have any questions or if I can be of assistance
please call me at (310) 301-1984 Mon. - Fri. 7:00 am -4:00
pm (PT).

Thank you,

Signed E. Laine Stockton