

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000058877

FILED  
Mar 08, 2002 8:00 AM  
Secretary of State

Entity Name: AVENTURA FINANCE CORP.

## Current Principal Place of Business:

18052 W. DIXIE HWY.  
AVENTURA, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

1351 NE 191 ST  
308 E  
N. MIAMI BEACH, FL 33179

## New Mailing Address:

FEI Number: 65-1117468      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BERMUDEZ, DORIAN O  
1351 NE 191 ST  
308 E  
N. MIAMI BEACH, FL 33179 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PB ( ) Change (X) Addition  
Name: BERMUDEZ, BERMUDEZ O  
Address: 1351 NE 191 ST 308 E  
City-St-Zip: N. MIAMI BEACH, FL

Title: OF ( ) Change (X) Addition  
Name: BERMUDEZ, BERMUDEZ O  
Address: 1351 NE 191 ST 308 E  
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: TESU ( ) Change (X) Addition  
Name: BERMUDEZ, BERMUDEZ O  
Address: 1351 NE 191 ST 308 E  
City-St-Zip: N. MIAMI BEACH, FL

Title: PRES ( ) Change (X) Addition  
Name: BERMUDEZ, DORIAN O  
Address: 1351 NE 191 ST 308 E  
City-St-Zip: N. MIAMI BEACH, FL 33179 MD

Title: V-P ( ) Change (X) Addition  
Name: RUSSELL, LEILA  
Address: 400 KINGS POINT DR. # 1209  
City-St-Zip: AVENTURA, FL 33160

Title: SEC ( ) Change (X) Addition  
Name: BERMUDEZ, DEMIAN H  
Address: 400 KINGS POINT DR. # 1209  
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DORIAN BERMUDEZ

PRES

03/08/2002

Electronic Signature of Signing Officer or Director

Date