2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # P01000119456 1. Entity Name 04-14-2004 90063 026 ***150.00 AVENTURA BUSINESS CENTER, INC. Principal Place of Business Mailing Address 126 S FEDERAL HWY STE 204 126 S FEDERAL HWY STE 204 DANIA BEACH FL 33004 DANIA BEACH FL 33004 2. Principal Place of Business 3. Mailing Address 18851 NE 29 AVE 8851 NE 29 Are Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 1th FL 7th FL City & State City & State 4. FEI Number Applied For 02-0581949 AVENTURA AVENTURA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33180 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARY D POSNER POSNER, GARY D Street Address (P.O. Box Number is Not Acceptable) 126 S FEDERAL HWY STE 204 8851 NE 29th AVE DANIA BEACH FL 33004 City Aventura 8. The above named entity submits this statement jet the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typ inted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550:00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition POSNER, GARY D 18851 NE 29th Ave, 7th FL POSNER, GARY D NAME NAME STREET ADDRESS 126 S FEDERAL HWY STE 204 STREET ADDRESS CITY-ST-ZIP DANIA BEACH FL 33004 CiTY-ST-7/P AUENTURA FL 33180 TITLE Delete TITLE Addition POSNER RONALD PUSNER, RONALD NAME NAME 18851 NE 29th Ave, 7th FL 126 S. FEDERAL HWY STE 404 STREET ADORESS STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP DANIA FL 33004 CITY-ST-ZIP マタ TITLE DV Change □ Delete TITLE ☐ Addition POSNER, MATTHEW NAME POSNER MATTHEW NAME 18851 NE 29Th Ave, 7th FL STREET ADDRESS 5302 SAPAHIRE VALLEY STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP TITLE ☐ 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-ZIP ☐ Delete TITI E ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP 12. It 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 anaddress, with affigure provided in the provided statutes.

AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED