2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # **P93000024728** May 09, 2000 8:00 am 1. Entity Name Secretary of State BALIZZA OF AVENTURA, INC. 05-09-2000 90036 002 ***150.00 Principal Place of Business Mailing Address 19575 BISCAYNE BLVD. 14951 SOUTH DIXIE HWY MIAMI FL 33176-7929 #269 NORTH MIAMI BCH. FL 33180 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0417924 Not Applicable Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Previti, Peter esq Street Address (P.O. Box Number is Not Acceptable) 5825 SUNSET DR SUITE 210 **MIAMI FL 33143** Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE HANNA, BARRY NAME STREET ADDRESS 14951 SOUTH DIXIE HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 Change ☐ Addition ☐ Delete TITLE HANNA, GINA NAME NAME 14951 SOUTH DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P **MIAMI FL 33176** ☐ Change ☐ Addition TITLE ---- Delete TITLE HANNA, SONIA NAME NAME 14951 SOUTH DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** ☐ Change ☐ Addition DITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director owe of o execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with t indicated on this report or supplemental report is true of the corporation or the receiver or trustee employed changed, or on an attachment with an express, with

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR