2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2005 8:00 am **Secretary of State** DOCUMENT # P95000014750 1. Entity Name 02-18-2005 90066 004 ***150.00 AVENTURA OFFICE BUILDING, INC. Principal Place of Business Mailing Address 7400 S.W. 88TH ST. SUITE 440 209 MIAMI FL 33156 7400 S.W. 88TH ST. SUITE 4#0 2 40020097 **MIAMI FL 33156** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number 65-0563047 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SEGAL, IRA 7400 S.W. 88TH ST. SUITE 410- 209 MIAMI FL 33156 City 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 Signature, typed or printed name of registered agent and little if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition TITLE □ Delete NAME SEGAL, IRA NAME sute 209 sute 209 Sente 209 7400 S.W. 88TH ST., #449-STREET ADDRESS STREET ADDRESS 20.9 CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP ☐ Delete Change Addition PUCKETT, LAWRENCE P NAME 7400 S.W. 88TH ST., #410 209 STREET ADDRESS STREET ADDRESS MIAMI FL 33156 CITY-ST-ZIP CITY-ST-ZIP ☐ Change - ☐ Addition -Delete TITLE TITLE NAME SCHILLINGER, JACK 7400 S.W. 88TH ST., #440 209 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

IRA SEGAL

e14

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

FILED