

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 31 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000055408 (5)

1. Corporation Name
AVENTURA PRIZE INVESTMENTS, INC.

Principal Place of Business
7440 HARDING AVE.
SUITE 402-A
MIAMI FL 33141

Mailing Address
7440 HARDING AVE.
SUITE 402-A
MIAMI FL 33141-2788



3. Date Incorporated or Qualified
07/18/1995

3a. Date of Last Report
03/15/1996

2. Principal Place of Business

2a. Mailing Address

21 **New Address**
Suite, Apt. #, etc. **A.P.I.**
22 **AVENTURA PRIZE INVESTMENTS, INC.**
City & State **DOWNTOWN MIAMI**
23 **121 S.E. 1 St. - Suite 515 - Miami, FL 33131**
TEL: 377-1882 TEL: 377-9129 FAX: 377-0118

26 **New Address**
Suite, Apt. #, etc. **A.P.I.**
27 **AVENTURA PRIZE INVESTMENTS, INC.**
City & State **DOWNTOWN MIAMI**
28 **121 S.E. 1 St. - Suite 515 - Miami, FL 33131**
TEL: 377-1882 TEL: 377-9129 FAX: 377-0118

4. FEI Number
65-0597580

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VASCONCELOS, ENILSON
~~7440 HARDING AVE.~~
~~SUITE 402-A~~
~~MIAMI BEACH FL 33141~~

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
121 SE 1ST AVE
83
84 City **Miami** FL 85 Zip Code **33131**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE ☒ *[Signature]*
Signature of officer or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PRES	VASCONCELOS, ENILSON	7440 HARDING AVE. SUITE 402-A	MIAMI BEACH FL 33141	<input type="checkbox"/>
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0195010

CR2E034 (9/96)