

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000010876

1. Entity Name

AVAP INVESTMENTS, INC.

FILED

Feb 08, 2000 8:00 am
Secretary of State

02-08-2000 90141 016 ***150.00

Principal Place of Business

Mailing Address

3500 MYSTIC POINTE DR
STE 302
AVENTURA FL 33180
US

19355 TURNBERRY WAY
6L
AVENTURA FL 33180-2533
US

00016135



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0732219

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GOLDSTEIN, RUBEN A
3500 MYSTIC POINTE DR.
MIAMI BEACH FL 33141

Name GOLDSTEIN RUBEN A.

Street Address (P.O. Box Number is Not Acceptable)

19355 TURNBERRY WAY APT E

City AVENTURA

FL 33180

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

ELIAS GOLDSTEIN - VICE PRESIDENT 01/31/2000

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PTD
NAME GOLDSTEIN, RUBEN A ☐ Delete
STREET ADDRESS 3500 MYSTIC POINTE DR.
CITY-ST-ZIP MIAMI BEACH FL 33141

TITLE PRESIDENT ☒ Change ☐ Addition
NAME GOLDSTEIN RUBEN A.
STREET ADDRESS 19355 TURNBERRY WAY SUITE 61
CITY-ST-ZIP AVENTURA, FL. 33180-2533

TITLE VS ☐ Delete
NAME GOLDSTEIN, NATALIO P
STREET ADDRESS 3500 MYSTIC POINTE DR.
CITY-ST-ZIP MIAMI BEACH FL 33141

TITLE VICE-PRESIDENT ☒ Change ☐ Addition
NAME GOLDSTEIN NATALIO P
STREET ADDRESS 19355 TURNBERRY WAY SUITE 6L
CITY-ST-ZIP AVENTURA, FL. 33180-2533

TITLE V ☐ Delete
NAME GOLDSTEIN, ELIAS
STREET ADDRESS 3500 MYSTIC POINTE DR.
CITY-ST-ZIP MIAMI BEACH FL 33141

TITLE VICE-PRESIDENT ☒ Change ☐ Addition
NAME GOLDSTEIN
STREET ADDRESS 19355 TURNBERRY WAY SUITE E
CITY-ST-ZIP AVENTURA, FL. 33180-2533

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ELIAS GOLDSTEIN
VICE PRESIDENT

01/31/2000

305-792-7614

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #