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FILED
Jan 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000041536 (8)

1. Corporation Name

AVENTURA PROPERTIES, INC.

Principal Place of Business

10151 DEERWOOD PARK BLVD
BUILDING 100, SUITE 410
JACKSONVILLE FL 32256

Mailing Address

10151 DEERWOOD PARK BLVD
BUILDING 100, SUITE 410
JACKSONVILLE FL 32256

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/08/1997

4. FEI Number

59-3447762

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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

KAVAIEROS, THEODOROS I
10151 DEERWOOD PARK BLVD
BUILDING 100, SUITE 410
JACKSONVILLE FL 32256

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME KAVAIEROS, THEODOROS I
STREET ADDRESS 10151 DEERWOOD PARK BLVD STE 410
CITY-ST-ZIP JACKSONVILLE FL 32256

TITLE ☐ DELETE

NAME RAISSA FRENKEL
STREET ADDRESS 10151 DEERWOOD PARK BLVD, Bldg. 100, #410
CITY-ST-ZIP JACKSONVILLE, FL 32256

TITLE ☐ DELETE

NAME VICE-PRES. MARVIN GOLDBERG, M.D.
STREET ADDRESS 221 PONTE VEDRA PARK DRIVE
CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082

TITLE ☐ DELETE

NAME SECRETARY STEVEN C. KOEGLER
STREET ADDRESS 10151 DEERWOOD PARK BLVD. B-100, #410
CITY-ST-ZIP JACKSONVILLE, FL 32256

TITLE ☐ DELETE

NAME TREASURER STEVEN M. SIEGELMAN
STREET ADDRESS 2 NEWTON PLACE, Ste #150
CITY-ST-ZIP NEWTON, MA 02158

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, 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 on an attachment with an address.

SIGNATURE

1/16/98

CR2E034 (10/97)