

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000073227

1. Entity Name

AVENTURA LIMITED HOLDINGS INC.

FILED
Jan 27, 2000 8:00 am
Secretary of State

01-27-2000 90105 002 ***150.00

Principal Place of Business	Mailing Address
C/O NAFTALI 2313 NE 7TH STREET HALLANDALE FL 33009	C/O NAFTALI 2313 NE 7TH STREET HALLANDALE FL 33009-2876

2. Principal Place of Business 2313 NE 7TH STREET	3. Mailing Address 2313 NE 7TH STREET
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State Hallandale, FL	City & State Hallandale, FL
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Zip 33009	Country Broward	Zip 33009	Country Broward
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DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0775309	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent GAVARA, EREZ C/O NAFTALI 2313 NE 7TH STREET HALLANDALE FL 33009

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL
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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																								
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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: JOSEPH NAFTALIE 1-20-00 (305) 379-9895
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #