

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

FILED

Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000099293 (7)

1. Corporation Name
AVENTURA/TOWN SQUARE, INC.

Principal Place of Business
107 PLANTERS ROW WEST
PONTE VEDRA BEACH FL 32082

Mailing Address
107 PLANTERS ROW WEST
PONTE VEDRA BEACH FL 32082



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 221 PONTE VEDRA PARK DRIVE Suite, Apt. #, etc. 22 SUITE 300 City & State 23 PONTE VEDRA BEACH FL Zip 24 32082		2a. Mailing Address 25 221 PONTE VEDRA PARK DRIVE Suite, Apt. #, etc. 26 SUITE 300 City & State 27 PONTE VEDRA BEACH FL Zip 28 32082		3. Date Incorporated or Qualified 11/13/1997	
				4. FEI Number 593447762	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent GOLDBERG, MARVIN H. M.D. 107 PLANTERS ROW WEST PONTE VEDRA BEACH FL 32082		10. Name and Address of New Registered Agent 81 Name GOLDBERG, MARVIN H. M.D. 82 Street Address (P.O. Box Number is Not Acceptable) 83 221 PONTE VEDRA PARK DR. STE 300 84 City PONTE VEDRA BEACH FL 85 Zip Code 32082	
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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 Marvin H. Goldberg DATE 1 Apr. 1998

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT MARVIN H. GOLDBERG 221 PONTE VEDRA PARK DR. STE 300 PONTE VEDRA BEACH, FL 32082	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE Pres. RAISSA M. FRENKEL 10151 Deerwood Park Blvd. B-100 #410 JACKSONVILLE, FL 32256	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary STEVEN C. KOEGLER 10151 Deerwood Park Blvd. B-100 #410 JACKSONVILLE, FL 32256	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer STEVEN M. SISSELMAN 10151 Deerwood Park Blvd. B-100 #410 JACKSONVILLE, FL 32256	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	member, Board of Directors THEODOROS I. KAVALLEROS 10151 Deerwood Park Blvd. B-100 #410	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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.

Marvin H. Goldberg April 1, 1998 904-285-9979

CR2E034 (10/97)