

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER THE DATE OF THE FIRST NOTICE IF THE AMOUNT DUE ON OR BEFORE 06/1/99: \$500 IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.

**PROFIT CORPORATION ANNUAL REPORT**

**2000**

**DOCUMENT # P98000011910**

1. Corporation Name  
**AVENTURA HOLDINGS, INC.**



FLORIDA DEPARTMENT OF STATE  
Katherine Martin  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

01 APR 14 PM 2:23

SECRETARY OF STATE  
FLORIDA

Principal Place of Business  
3788 NE 209 TERRACE  
AVENTURA FL 33180  
9601

Mailing Address  
3788 NE 209 TERRACE  
AVENTURA FL 33180

02-22-2001 9012499-01 1,050.00  
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
02/05/1998

4. FBI Number  
65-0818246

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

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

7. This corporation cures the current year intangible personal property. ☐ Yes ☒ No

8. Name and Address of Current Registered Agent  
CHASE, MICHAEL P  
3788 NE 209 TERRACE  
AVENTURA FL 33180

9. Name and Address of New Registered Agent  
Name Philip Sallender  
Street Address (P.O. Box Number is Not Acceptable)  
9601 COLLINS AVE, # 1405  
City Bal Harbor FL Zip Code 33154

11. Pursuant to the provisions of sections 807.0802 and 807.1508, Florida Statutes, the undersigned 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 807.0805, Florida Statutes.

SIGNATURE *L. Salcedo* DATE *2/15/01*

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 807.02(1)(c), 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 member or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or an addition thereto with an address.

SIGNATURE *L. Salcedo* DATE *2/15/01*

REINSTATEMENT 99-01 18

*Chase*