

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000024071

1. Entity Name

AVENTURA INTERNATIONAL BUSINESS CENTER, INC.

Principal Place of Business

2875 N.E. 191 STREET, PH3A
AVENTURA FL 33180

Mailing Address

2875 N.E. 191 STREET, PH3A
AVENTURA FL 33180

2. Principal Place of Business

3440 HOLLYWOOD BLVD.

3. Mailing Address

3440 HOLLYWOOD BLVD

Suite, Apt. #, etc.
360

Suite, Apt. #, etc.
360

City & State

HOLLYWOOD, FL

City & State

HOLLYWOOD, FL

Zip

33021

Country

USA

Zip

33021

Country

USA

4. FEI Number

65-0850929

Applied For

Not Applicable

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

ROUSSO, MARK E ESQ
2875 N.E. 191 STREET
AVENTURA FL 33180

Name

MARK E. ROUSSO, ESQ.

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

3440 HOLLYWOOD BLVD, STE 360

City

HOLLYWOOD

FL

Zip Code

33021

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

4/25/01

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

(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) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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 **P** ☐ Delete
NAME **BALUNGER, LAURIS**
STREET ADDRESS **1986 NE 149TH ST.**
CITY-ST-ZIP **N MIAMI FL 33181**

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

TITLE **VP** ☐ Delete
NAME **ROUSSO, MARK**
STREET ADDRESS **2875 N.E. 191 STREET, PH3A**
CITY-ST-ZIP **AVENTURA FL 33180**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **3440 HOLLYWOOD BLVD, STE 360**
CITY-ST-ZIP **HOLLYWOOD, FL 33021**

TITLE **DS** ☐ Delete
NAME **SAAL, JOSE NORBERTO**
STREET ADDRESS **2875 N.E. 191 STREET, PH3A**
CITY-ST-ZIP **AVENTURA FL 33180**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **3440 HOLLYWOOD BLVD, STE 360**
CITY-ST-ZIP **HOLLYWOOD, FL 33021**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/01

Date

954 322-4280

Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)