2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000064327 May 15, 2000 8:00 am Secretary of State 1. Entity Name AVENTURA LEASING CORP. 03-02-2000 90032 017 ***150.00 Principal Place of Business Mailing Address 221 W 26 STREET 221 W 26 STREET NEW YORK NY 10001 NEW YORK NY 10001-6703 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5: Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPCO INC Street Address (P.O. Box Number is Not Acceptable) 2699 \$ BAYSHORE DR 7 FL **MIAMI FL 33133** City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (66/6) ☐ Addition クスはリイロノナ Delete DILE ☐ Change TITLE ANTON JUKE NAME NAME CR2E034 VV/W W64 81 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NY. 1510 / Change [Addition ☐ Defete TITLE V-19071105 TITLE NAME NAME HARILA CONEN STREET ADDRESS STREET ADDRESS N-7 -- 1005/ CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE AUTON JUKE NAME NAME VVIWINUS STREET ADDRESS STREET ADDRESS V.Y. NY. CITY-ST-ZIP CITY-ST-ZIP ove. Change (iii) Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Detete ☐ Change 1971 F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-JP DITY-\$1-71P 13. I hereby certify that the information exoplied with this fill/g does not quality 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 appropriate 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 by rulstee 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 employees, with all other life empowered. SIGNATURE: Davrime Phone