2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 23, 2000 8:00 am Secretary of State **DOCUMENT # \$84391** 1. Entity Name AVENTURA SHOPS, INC. 03-23-2000 90036 020 \*\*\*150.00 Mailing Address Principal Place of Business 7400 NORTH KENDALL DRIVE 7400 NORTH KENDALL DRIVE SUITE 410 SUITE 410 MIAMI FL 33156-7720 MIAMI FL 33156 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City!& State 4. FEI Number Applied For City & State 65-0288754 Not Applicable Country \$8.75 Additional Zip Country Zin 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SEGAL, IRA Street Address (P.O. Box Number is Not Acceptable) 7400 NORTH KENDALL DRIVE SUITE 410 **MIAMI FL 33156** Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition STDV ☐ Delete TITLE NAME SEGAL, IRA STREET ADDRESS 7400 NORTH KENDALL DRIVE, STE. 410, STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME PUCKETT, LAWRENCE P. NAME STREET ADDRESS STREET ADDRESS 20201 N.E. 25TH AVENUE CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL ☐ Change Addition ☐ Delete TITLE TITLE SCHILLINGER, JACK NAME NAME STREET ADDRESS STREET ADDRESS 1225 N.E. 93RD STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI SHORES FL Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 truspee 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 YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-20/00 670-/895 Date Daytime Phone #