

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

FILED  
Apr 29 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # V30256 (4)

1. Corporation Name

AVENTURA ACQUISITION CORPORATION



Principal Place of Business

20801 BISCAYNE BLVD  
SUITE 302  
AVENTURA FL 33180

Mailing Address

20801 BISCAYNE BLVD  
SUITE 302  
AVENTURA FL 33180

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/21/1992

4. FEI Number

65-0334537

Applied For

Not Applicable

2. Principal Place of Business

21 1250 E. HALLANDALE BEACH BLVD.

22 SUITE 809

23 HALLANDALE FL

24 33009 25 US

2a. Mailing Address

26 1250 E. HALLANDALE BEACH BLVD.

27 SUITE 809

28 HALLANDALE FL

29 33009 30 US

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ROBERT BRYAN, PA  
815 NW 57TH AVE  
SUITE 201  
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE P  
NAME LECHTER, ROBERT  
STREET ADDRESS 20801 BISCAYNE BLVD. SUITE 302  
CITY-ST-ZIP AVENTURA FL 33180

☐ DELETE

TITLE S  
NAME URRUELA, JUAN  
STREET ADDRESS 20801 BISCAYNE BLVD., SUITE 302  
CITY-ST-ZIP AVENTURA FL

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE PD  
1.2 NAME Lechter, Robert  
1.3 STREET ADDRESS 1250 E. Hallandale Beach Blvd., Ste 809  
1.4 CITY-ST-ZIP Hallandale, FL 33009

☒ Change ☐ Addition

2.1 TITLE SD  
2.2 NAME URRUELA, JUAN  
2.3 STREET ADDRESS 1250 E. Hallandale Beach Blvd., Ste 809  
2.4 CITY-ST-ZIP Hallandale, FL 33009

☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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.

SIGNATURE:

ROBERT LECHTER, PRESIDENT 4/16/98

CR2E034 (10/97)