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PROFIT CORPORATION **ANNUAL REPORT**

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Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # V70708

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AVENTURA CONSTRUCTION CORP Reincipal Place of Business 3559 BISCAYNE BLVD 604 MIAMI FL 33137	Mailing Address P O BOX 800052 AVENTURA FL 33280-0052	Line Control of the C		
US US			3. Date Incorporated or Qualifie 10/13/1992	3a. Date of Last Report 05/01/1996
2. Principal Place of Business	2a. Mailing Address		4. FEI Number	Applied For
1 2800 Biscayne Blvd Suite, Apt #, etc.	Suite, Apt. #, etc.		65-0416183	Not Applicable \$8.75 Additional
2 # 530	27		5. Certificate of Status Desired	Fee Required
City & State	City & State	 	6. Election Campaign Financing	\$5.00 May Be
Migmi Fl	28		Trust Fund Contribution	Added to Fees
Zip Country 25	Zip	Country	8. This corporation has liability to Florida Statutes	for intangible tax under s. 199.032,
9. Name and Address of Curren		30	10. Name and Address of New	
LOPEZ, CARY O.		81 Name	Inves Co. D	
3550 BISCAYNE BLVD.		82 Street Ac	doress (P.O. Box Number is Not Accept	otable)
STE 404			2800 Biscayne Bl	
MIAMI FL 33137	•	83	Suite 530	
		64 City	Miami	FL 85 Zip Code 33137
Pursuant to the provisions of Sections 607.050 office or registered agent, or both, in the State agent, I am familiar with and accept the obligations.	92 and 607.1508, Florida Statute of Florida. Such change was a lations of Section 607.0505. Flo	authorized by the corpo	ration's board of directors. I hereby ac	cept the appointment as registered
SIGNATURE Signature. Type disciplination in the of highsterical age.	encard tile applicative (NOTE	E Registered Agent signature re	iquired when reinstating)	4/25/47 DATE
SIGNATURE Signature: Type of or profiled in the of industrices age 2. OFFICERS AN	ent and title applicable (NOTE	E Registered Agent signature re	iquited when reinstating) ADDITIONS/CHANGES TO OF	FICERS AND DIRECTORS IN 12
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