

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V70708

FILED
Apr 21, 2002 8:00 AM
Secretary of State

Entity Name: AVENTURA CONSTRUCTION CORP.

Current Principal Place of Business:

4598 HIATUS ROAD
SUNRISE, FL 33351 US

New Principal Place of Business:

266 NW 26 ST
MIAMI, FL 33127 US

Current Mailing Address:

P O BOX 800052
AVENTURA, FL 33280

New Mailing Address:

FEI Number: 65-0416183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, CARY O.
4598 HIATUS ROAD
SUNRISE, FL 33351

Name and Address of New Registered Agent:

LOPEZ, CARY O.
266 NW 26 ST
MIAMI, FL 33127

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: CARY O. LOPEZ

04/21/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: LOPEZ, CARY O
Address: 2800 BISCAYNE BLVD #530
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: WILLIAMS, ROSALINE
Address: 2800 BISCAYNE BLVD #530
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARY O. LOPEZ

PRES

04/21/2002

Electronic Signature of Signing Officer or Director

Date