

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000043536 (8)**

1. Corporation Name

JVC GROUP, INC.



Principal Place of Business

**414 NE 4TH ST
FT LAUDERDALE FL 33301**

Mailing Address

**414 NE 4TH ST
FT LAUDERDALE FL 33301**

2. Principal Place of Business

2a. Mailing Address

21 2300 Glades Road
Suite, Apt. #, etc.

26 2300 Glades Road
Suite, Apt. #, etc.

22 Suite 100W
City & State

27 Suite 100W
City & State

23 Boca Raton, FL
Zip Country

28 Boca Raton, FL
Zip Country

24 33431

25 Palm Bch

29 33431

30 Palm Bch

9. Name and Address of Current Registered Agent

**DALE, CHARLES S
414 NE 4TH ST
FT LAUDERDALE FL 33301**

3. Date Incorporated or Qualified

05/30/1995

3a. Date of Last Report

4. FEI Number

65-0587635

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

David P. Casani

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

2300 Glades Road Ste 100W

83.

84. City

Boca Raon

FL

85. Zip Code

33431

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 of person or firm or registered agent or officer or director

Signature of Registered Agent or person or firm or officer or director

David P. Casani

5/9/96

12. OFFICERS AND DIRECTORS

☐ DELETE

D President, Secretary

NAME ROMANI, ANGELO

STREET ADDRESS 4200 UNIVERSITY DR

CITY-ST-ZIP BOCA RATON, FL 33431

☐ 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

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Angeb Romani

5/9/96

(407) 367-0860

CR2E034 (12/95)