

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90053 025 ***150.00

DOCUMENT # **P97000052970**

1. Entity Name

BVI COMMUNICATIONS, Inc.

Principal Place of Business

**1750 CORAL WAY
 MIAMI, FL. 33145**

Mailing Address

**20377 N.E. 15th COURT
 MIAMI, FL. 33179**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0761868

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

770526

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**LEGOW, ERIC
 20377 N.E. 15th COURT
 MIAMI, FL 33179**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	LEGOW, ERIC	
STREET ADDRESS	20377 N.E. 15 CT.	
CITY-ST-ZIP	MIAMI, FL 33179	
TITLE	D	<input type="checkbox"/> Delete
NAME	O'NEILL, GEORGE	
STREET ADDRESS	20377 N.E. 15 CT.	
CITY-ST-ZIP	MIAMI, FL 33179	
TITLE	D	<input type="checkbox"/> Delete
NAME	LEGOW, DAVID	
STREET ADDRESS	20377 NE 15 CT	
CITY-ST-ZIP	MIAMI, FL 33179	
TITLE	D	<input type="checkbox"/> Delete
NAME	LEGOW, CHARLES	
STREET ADDRESS	20377 NE 15 CT	
CITY-ST-ZIP	MIAMI, FL 33179	
TITLE	D	<input type="checkbox"/> Delete
NAME	RODRIGUEZ, GONZALO	
STREET ADDRESS	20377 NE 15 CT.	
CITY-ST-ZIP	MIAMI, FL 33179	
TITLE	D	<input type="checkbox"/> Delete
NAME	JOHNSON, JEFFREY C.	
STREET ADDRESS	20377 NE 15 CT.	
CITY-ST-ZIP	MIAMI, FL 33179	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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 trustee 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/01
Date

305-653-7442
Corporate Phone #

CR2E034 (11/00)