

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P970000481481. Entity Name
GVA Construction Inc.

FILED

02 JUL 24 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
870134

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4550 Vancouver Ave

3. Mailing Address

Suite, Apt. #, etc.

City & State

COV, FL

City & State

4. FEI Number

90-0016407

Applied For

Not Applicable

Zip

32926

Country

U.S.A.

Zip

32926

Country

U.S.A.5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name Andrew Gell

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

4550 Vancouver AveCity COV

FL

Zip Code 32926DO NOT WRITE
IN THIS SPACE

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 date if applicable.

(NOTE: Registered Agent signature required when necessary)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
(See criteria on back) ☐January 1 - May 1, Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

President

Kristi A. Gell
4550 Vancouver Ave
COV, FL 32926

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

Vice President

Andrew Gell
4550 Vancouver Ave
COV, FL 32926

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

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CITY-STATE-ZIP

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Kristi A. GellKristi A. Gell7 June 02 / 321 / 321-2646

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

B

June 7, 2002

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: GVA Construction, Inc
FEI: 90-0016407

We would like to respectfully request waiver of the late fee for failure to file the Annual Report for the above mentioned corporation due to non-receipt of the original report.

It was brought to our attention by our Certified Public Accountant that this was unpaid. Again, we have not received the original report. We are making a good effort and acting as expediently as possible to file the Uniform Business Report and are paying the annual fees due. We have completed the Uniform Business Report that was downloaded from the Internet web site (Sunbiz.org), and have enclosed a check for the annual fee.

We greatly appreciate your consideration in this matter. Please do not hesitate to call me at (321) 631-2646 if you need additional information and have any questions.

Sincerely

Kristi A Gell

Kristi A Gell
President

Attachment 2082

870134

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