

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 830216

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: ANOVIV REALTY CO., INC.

Current Principal Place of Business:

24 FEDERAL ROAD
MONROE TERP, NJ 07726

New Principal Place of Business:

24 FEDERAL ROAD
MONROE TWP, NJ 08831

Current Mailing Address:

24 FEDERAL ROAD
MONROE TERP, NJ 07726

New Mailing Address:

24 FEDERAL ROAD
MONROE TWP, NJ 08831

FEI Number: 22-1846281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVONA, DOMINIC
9424 SW 142ND STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

VIVONA, DOMINIC SD
9424 SW 142ND STREET
MIAMI, FL 33176 US

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: DOMINIC VIVONA

04/29/2002

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: CD () Delete
Name: VIVONA, MORRIS
Address: 1 GLENN RD
City-St-Zip: WEST CALDWELL, NJ

Title: VD () Delete
Name: VIVONA, S.,
Address: 7722 SW 169 TERR
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: VIVONA, DOMNIC,
Address: 9424 SW 142 ST.
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: VIVONA, PHILIP,
Address: 24 GLENWOOD DRIVE
City-St-Zip: COLTS NECK, NJ

Title: PD () Delete
Name: VIVONA, JOHN,
Address: 7275 S.W. 137TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: VIVONA, MORRIS
Address: 1 GLENN RD
City-St-Zip: WEST CALDWELL, NJ 07006

Title: VD (X) Change () Addition
Name: VIVONA, S.,
Address: 7722 SW 169 TERR
City-St-Zip: MIAMI, FL 33157

Title: SD (X) Change () Addition
Name: VIVONA, DOMNIC,
Address: 9424 SW 142 ST.
City-St-Zip: MIAMI, FL 33176

Title: TD (X) Change () Addition
Name: VIVONA, PHILIP,
Address: 24 GLENWOOD DRIVE
City-St-Zip: COLTS NECK, NJ 07722

Title: PD (X) Change () Addition
Name: VIVONA, JOHN,
Address: 7275 S.W. 137TH ST
City-St-Zip: MIAMI, FL 33158

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: DOMINIC VIVONA

SD

04/29/2002

Electronic Signature of Signing Officer or Director

Date