

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2001 8:00 am
Secretary of State

01-23-2001 90101 029 ***158.75

0147278

DOCUMENT # H35802

1. Entity Name

HVG INVESTMENT CORPORATION

Principal Place of Business

**3050 BISCAYNE BLVD SUITE 603
 MIAMI FL 33137**

Mailing Address

**3050 BISCAYNE BLVD SUITE 603
 MIAMI FL 33137**

UUUUUUUJ

2. Principal Place of Business

4141 North Miami Avenue

3. Mailing Address

4141 North Miami Avenue

Suite, Apt. #, etc.

Suite 307

Suite, Apt. #, etc.

Suite 307

City & State

Miami, Florida

City & State

Miami, Florida

4. FEI Number

59-2487398

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**GARY, HOWARD V.
 3050 BISCAYNE BLVD
 SUITE 603
 MIAMI FL 33137-4163**

7. Name and Address of New Registered Agent

Name

Howard V. Gary

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

4141 North Miami Avenue

Suite 307

City

Miami

FL

Zip Code

33127-2869

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.

Howard V. Gary

(NOTE: Registered Agent signature required when reinstating)

01/08/01

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 **CPD** ☐ Delete
 NAME **GARY, HOWARD V.**
 STREET ADDRESS **3050 BISCAYNE BLVD #603**
 CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **4141 North Miami Avenue, Suite 307**
 CITY-ST-ZIP **Miami, Florida 33127-2869**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Change ☐ 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

Howard V. Gary

01/08/01

Date

305.571.1380

Daytime Phone #

CR2E034 (10/00)