## **2007 FOR PROFIT CORPORATION**

## May 03, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # H39189 05-03-2007 90091 001 \*1,861.25 1. Entity Name JV-TEXAS, INC. Mailing Address Principal Place of Business LIVAINOG 401 N.W. 38TH COURT (ZIP 33126-5638) 401 N.W. 38TH COURT (ZIP 33126-5638) P. O. BOX 350940 P. O. BOX 350940 MIAMI, FL 33135 MIAMI, FL 33135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272007 CR2E034 (12/06) Chg-P City & State City & State 4. FF! Number Applied For 59-2493399 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAVENICK, BARBARA HAVENICK, FRED Street Address (P.O. Box Number is Not Acceptable) 401 N.W. 38TH COURT MIAMI, FL 33126 401 NW 38TH COURT City MIAMI 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. I am familiar with, and accept the obligations of registered agent. BARBARA HAVENICK 4/27/07 SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE **X** Addition ☐ Change HECHT, FLORENCE NAME HAVENICK, ISADORE 401 NW 38TH COURT STREET ADDRESS 401 N.W. 38TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP MIAMI, FL 33126 D/V TITLE D/P ☐ Delete TITLE ☐ Change Addition HAVENICK, ALEXANDER HAVENICK, BARBARA NAME NAME 401 NW 38TH COURT 401 N.W. 38TH COURT STREET ADDRESS STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP PDE TITLE □ Delete TITLE E/V ☐ Chance **X** Addition HAVENICK, FRED NAME NAME SAVIN, SCOTT STREET ADDRESS 401 N.W. 38TH COURT STREET ADDRESS 401 NW 38TH COURT MIAMI, FL 33126 CITY-ST-ZIP CITY-ST-7iP MIAMI, FL 33126 TITLE ☐ Delete TITLE **Addition** V/S ☐ Change NAME WEEMS, LORI K 401 NW 38TH COURT NAME STREET ADDRESS STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP CITY-ST-ZIP V/T TITLE ☐ Delete TITLE [ ] Change X Addition NAME REITNAUER, LEON P NAME STREET ADDRESS STREET ADDRESS 401 NW 38TH COURT CITY-ST-ZIP CITY-SY-7IP MIAMI, FL 33126 TITLE Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 it 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 10 or Block 11 if changed, or on an attachment with an address, all other like empowered TYPED OR PENTED NAME OF SIGNING OFFICER OR DIRECTOR 4/27/07 305-649-3000

CITY-ST-ZIP

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