

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
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95 MAY -1 AM 4:42

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Myrland
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # K69143

(1)

1. Corporation Name

VRV CONSTRUCTION CORP.

Principal Place of Business

**1635 W. FLAGLER STREET
925 W FLAGLER ST
MIAMI FL 33125
US**

Mailing Address

**1635 W. FLAGLER STREET
925 W FLAGLER ST
MIAMI FL 33125
US**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified 02/24/1989	3a. Date of Last Report 05/01/1994
4. FET Number 65-0103794	Applied For ☐ Not Applicable ☐
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has failed to comply with the provisions of Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21 7045 NW 66 St.	26
22 Miami, FL	27
23 33166	28
24 Dade	29 FL
25	30

9. Name and Address of Current Registered Agent

**VANN, VINCENT R.
1635 W. FLAGLER STREET
MIAMI FL 33125**

10. Name and Address of New Registered Agent

81 Name Vann Vincent R.
82 Street Address (P.O. Box Number is Not Acceptable) 7045 NW 66 Ave
83
84 City Miami
85 FL
86 Zip Code 33166

11. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and known to be true and correct for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.12(2)(b), Florida Statutes.

SIGNATURE: **Vincent R. Vann Secy** *[Signature]* **3-18-95**

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	D VANN, VINCENT R. 13720 SW 104TH AVENUE MIAMI FL	NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY	D	CITY	☐ Change ☐ Addition
STATE	VANN, ADRIANA H. 13720 SW 104TH AVENUE MIAMI FL	STATE	
ZIP CODE		ZIP CODE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	☐ Change ☐ Addition
STATE		STATE	
ZIP CODE		ZIP CODE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	☐ Change ☐ Addition
STATE		STATE	
ZIP CODE		ZIP CODE	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and known to be true and correct for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.12(2)(b), Florida Statutes.

SIGNATURE: **Vincent R. Vann Secy** *[Signature]* **305/470-2772**

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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
Tallahassee, Florida 32399-0001

DOCUMENT # K69599

(4)

1. Corporation Name:

W.J. EHNER MANAGEMENT CONSULTING, INC.

RECEIVED
MAY 1 1995
10:57

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Previous Name of Business: Mapping Address:
**C/O WILLIAM SCOTT FOSTER
909 MAR-WALT DRIVE, SUITE 1014
FORT WALTON BEACH FL 32547-6711**

3. Date of Corporation or Amendment: **02/27/1989**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business: 2a. Mapping Address:

21. Suite, Apt. # etc.: 26. Suite, Apt. # etc.:

22. City & State: 27. City & State:

23. Zip: 28. Zip:

24. County: 25. County: 29. County: 30. County:

4. FEI Number: **59-2943852**
Applied Fee: ☐ Not Applicable

5. Certificate of Status Document: ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contributions: ☐ **\$5.00 May Be Added to Fees**

8. This corporation was formerly an unregistered corporation under S. 148.002, Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**FOSTER, WILLIAM SCOTT
909 MAR-WALT DRIVE
SUITE 1014
FORT WALTON BEACH FL 32548**

10. Name and Address of New Registered Agent

81. Name:
82. Street Address (P.O. Box Number is Not Acceptable):
83. City:
84. State: **FL**
85. Zip Code:

11. Pursuant to the provisions of Sections 148.002 and 607.1501, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accept the appointment to registered agent. I am hereby withdrawing and accept the provisions of Sections 148.002, Florida Statutes.

SIGNATURE

Signature of Officer or Director

Signature of Registered Agent

149

12. OFFICERS AND DIRECTORS

NAME	D EHNER, WILLIAM J. /
STREET ADDRESS	554 CORAL COURT UNIT 206
CITY & STATE	FT. WALTON BEACH FL
NAME	
STREET ADDRESS	
CITY & STATE	
NAME	
STREET ADDRESS	
CITY & STATE	
NAME	
STREET ADDRESS	
CITY & STATE	
NAME	
STREET ADDRESS	
CITY & STATE	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (149)

NAME	220 GULF Shore Dr # 331	☒ Change ☐ Addition
STREET ADDRESS	FT. WALTON BEACH, FL 32541	
CITY & STATE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		☐ Change ☐ Addition
CITY & STATE		
NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY & STATE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		☐ Change ☐ Addition
CITY & STATE		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption provided in Section 148.002(1)(b), Florida Statutes. I further certify that the information included on this annual report or supplementary annual 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 148, Florida Statutes, and that my name appears in Block 12 or Block 13 of this document, or as an attachment with an address.

SIGNATURE: *Sandra B. Morton*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95

904 491 893