

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N97000001537

1. Entity Name

RV HOLDING CO., INC.

FILED

May 22, 2002 8:00 am  
Secretary of State

05-22-2002 90094 042 \*\*\*\*70.00

Principal Place of Business

11380 PROSPERITY FARMS ROAD  
SUITE 209B  
PALM BEACH GARDENS FL 33410  
US

Mailing Address

11380 PROSPERITY FARMS ROAD  
SUITE 209B  
PALM BEACH GARDENS FL 33410  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0745170

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FHS CORPORATE SERVICES, INC.  
11780 U.S. HWY. ONE, STE. 300  
NORTH PALM BEACH FL 33408

Name

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

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing  
Trust Fund Contribution.

☐

\$5.00 May Be  
Added to Fees

Make Check Payable to  
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD  
NAME ARMBRUST, LEO F REV.  
STREET ADDRESS 11380 PROSPERITY FARMS ROAD, SUITE 209B  
CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Delete

TITLE ☐ Change ☒ Addition  
NAME Maria Forman  
STREET ADDRESS 11380 Prosperity Farms Rd, Ste 209B  
CITY-ST-ZIP Palm Beach Gardens, FL 33410

TITLE VPD  
NAME BEVACQUA, CHARLES  
STREET ADDRESS 11380 PROSPERITY FARMS RD., SUITE 209B  
CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Delete

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

TITLE SD  
NAME REMMERT, RICHARD  
STREET ADDRESS 11380 PROSPERITY FARMS RD., SUITE 209B  
CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Delete

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

TITLE TD  
NAME O'CONNELL, BRIAN M ESQ.  
STREET ADDRESS 515 NO. FLAGLER DR., 18TH FLOOR  
CITY-ST-ZIP WEST PALM BEACH FL 33401 ☒ Delete

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 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

Date

Daytime Phone #

CR2E037 (9/01)