

FILED

Sep 17, 2001 8:00 am
Secretary of State

07-31-2001 90008 003 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 000000009340

1. Entity Name RV GROUP, NET, INC.

Principal Place of Business

Mailing Address
RV GROUP, NET, INC.
2300 W. SAMPLE RD., STE. 300
POMPANO BEACH, FL 33073

2. Principal Place of Business

2300 W. SAMPLE RD.
Suite, Apt. #, etc.
300

3. Mailing Address

2300 W. SAMPLE RD., STE. 300
Suite, Apt. #, etc.
300

City & State

POMPANO BEACH, FL

City & State

POMPANO BEACH, FL

4. FEI Number

05-0981016

Applied For

Not Applicable

Zip

33073

Country

USA

Zip

33073

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

SAMUEL F. CARCIONE & ASSOC.
2300 W. SAMPLE RD., STE. 300
POMPANO BEACH, FL 33073

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

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 \$350.00

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 NAME STREET ADDRESS CITY-STATE-ZIP

PRESIDENT & CEO
JAMES R. GEIGER
421 N. VALMIE ST.
SANTA MARIA, CA 93454☐ Delete

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

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TITLE NAME STREET ADDRESS CITY-STATE-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

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TITLE NAME STREET ADDRESS CITY-STATE-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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

JAMES R. GEIGER

7-21-01

800-784-7687

Date

Daytime Phone #

CR20034 (11/00)

8-16-01

Attachment

JAMES R. GEIGER
421 N. VALERIE ST.
SANTA MARIA, CA 9385X

#P00000009340

783216

RV GROUP, NET, INC.
2300 W. SAMPLE RD. #300
POMPANO BECH, FL 33073

DEAR SIR OR MADAME,

WOULD YOU PLEASE WAIVE THE \$400.-
PENALTY. I WAS TOLD 4 WEEKS AGO THAT
THE PENALTY WOULD BE WAIVED AND TO SEND
A CHECK FOR \$156.- BECAUSE MY JOB
TRANSFERRED ME TO CALIFORNIA. I FILED
A CHANGE OF ADDRESS AT THE POST OFFICE
BUT FOR SOME REASON, THIS INFORMATION
NEVER GOT TO ME. I AM STILL IN
CALIFORNIA BUT I HAVE CHANGED THE
CORPORATE ADDRESS TO THE ONE ABOVE *

THANK YOU,

JAMES R. GEIGER