2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2004 8:00 am DOCUMENT # P00000084862 **Secretary of State** 1. Entity Name JPV INVESTMENT, INC. 02-02-2004 90027 021 ***150.00 Principal Place of Business Mailing Address 110 E REYNOLDS ST 110 E REYNOLDS ST SUITE 700 SUITE 700 PLANT CITY, FL 33566 PLANT CITY, FL 33566 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3671165 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VERNER, JOHN V JR Street Address (P.O. Box Number is Not Acceptable) 110 E REYNOLDS ST SUITE 700 PLANT CITY, FL 33566 City Zip Code FL 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change Addition VERNER, JAMES P NAME NAME STREET ADDRESS 110 E REYNOLDS ST SUITE 700 STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33566 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change VERNER, EDWARD M NAME NAME STREET ADDRESS 110 E REYNOLDS ST SUITE 700 STREET ADDRESS CITY-ST-7/P PLANT CITY, FL 33566 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME VERNER, JOHN V JR NAME STREET ADDRESS 110 E REYNOLDS ST SUITE 700 STREET ADDRESS PLANT CITY, FL 33566 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME SHUMP, JAMES R NAME STREET ADDRESS 110 E REYNOLDS ST SUITE 700 STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33566 CITY-ST-ZIP TITLE ☐ Defete ☐ Change __ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: Daytime Phone

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