

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2002 8:00 am
Secretary of State

04-10-2002 90358 026 ***150.00

0544231 SP

DOCUMENT # P00000087203

1. Entity Name

V.T.J. ENTERPRISES CORPORATION

V.T.J. MANAGEMENT & MAINTENANCE, INC

Principal Place of Business

Mailing Address

**9310 FONTRINEBLEAU BLVD
SUITE 302
MIAMI FL 33172**

**9310 FONTRINEBLEAU BLVD
SUITE 302
MIAMI FL 33172**

2. Principal Place of Business

9310 FONTAINEBLEAU BLVD

3. Mailing Address

SAME

Suite, Apt. #, etc.

302

Suite, Apt. #, etc.

City & State

MIAMI FLORIDA

City & State

MIAMI FLORIDA

Zip

33172

Country

MIAMI-DADE

Zip

33172

Country

FL

4. FEI Number

65-1049405

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**MARTIN, VIRGILIO
9310 FOUNTAINBLEAU #302
MIAMI FL 33172**

7. Name and Address of New Registered Agent

Name

SAME

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, 2002 Fee will be \$550.00
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	D	☐ Delete
NAME	MARTIN, VIRGILIO	
STREET ADDRESS	9310 FOUNTAINBLEAU #302	
CITY-ST-ZIP	MIAMI FL 33172	
TITLE	D	☐ Delete
NAME	MARTIN, TERESITA	
STREET ADDRESS	9310 FOUNTAINBLEAU #302	
CITY-ST-ZIP	MIAMI FL 33172	
TITLE	D	☒ Delete
NAME	MARTIN, JOSE LUIS	
STREET ADDRESS	9310 FOUNTAINBLEAU #302	
CITY-ST-ZIP	MIAMI FL 33172	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P/S/D	☒ Change ☐ Addition
NAME	MARTIN, VIRGILIO	
STREET ADDRESS	9310 FOUNTAINBLEAU BLVD #302	
CITY-ST-ZIP	MIAMI FLORIDA 33172	
TITLE	V/T/D	☒ Change ☐ Addition
NAME	MARTIN, TERESITA	
STREET ADDRESS	9310 FOUNTAINBLEAU BLVD #302	
CITY-ST-ZIP	MIAMI FLORIDA 33172	
TITLE	D	☐ Change ☒ Addition
NAME	MIRIAM MARTIN	
STREET ADDRESS	9310 FONTRINEBLEAU BLVD #302	
CITY-ST-ZIP	MIAMI FLORIDA 33172	
TITLE	D	☐ Change ☒ Addition
NAME	JAVIER MARTIN	
STREET ADDRESS	9310 FOUNTAINBLEAU BLVD #302	
CITY-ST-ZIP	MIAMI FLORIDA 33172	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 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

3/11/02

Date

(305) 207-7098

Daytime Phone #

CR2E034 (9/01)

Attachment
ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
V.T.J. ENTERPRISES, CORP.

Doc. # P0000008203
762225

Florida Profit

Pursuant to the provision of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted (indicate Articles Number(s) being AMENDED, ADDED OR DELETED)

Article I of the Certificate of Incorporation and Articles of Incorporation of V.T.J. ENTERPRISES, CORP. is hereby modified, amended and changed to reflect the following new Corporation Name: V.T.J. Management & Maintenance, Inc.

1. The Name of the Corporation is hereby changed from V.T.J. ENTERPRISES, CORP. to V.T.J. Management & Maintenance, Inc. The Corporation shall hereafter be named and known as V.T.J. Management & Maintenance, Inc

SECOND: The date of adoption of the amendment(s) was: January 08 2002

THIRD: Adoption of Amendment (CHECK ONE)

X The amendment(s) was (were) approved by the Shareholders. The number of votes cast for the amendment was/were sufficient for approval.

The amendments was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s) "The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (Voting Group)"

_____ the amendment(s) was/ were adopted by the Board of Directors without Shareholder action and shareholder action was not required.

_____ The amendments was/were adopted by the incorporators without shareholder action and the shareholder action was not required.

Signed this 08 day of January 2002

X

Signature of Chairman, Vice Chairman, Of the Board of Directors President or other officer
VIRGILIO MARTIN, AS PRESIDENT, Secretary, Treasurer and Shareholder.
V.T.J. ENTERPRISES, CORP.

Type or print name **VIRGILIO MARTIN, as President of V.T.J. ENTERPRISES, CORP.**

Title **PRESIDENT**

Date:

VIRGILIO MARTIN

1-8-02