

"AMENDED"

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

02 AUG 20 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000095882

1. Entity Name
ACV CONSTRUCTION, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
4317 MONROE STREET
Suite, Apt. #, etc.

3. Mailing Address
4317 MONROE STREET
Suite, Apt. #, etc.

City & State
HOLLYWOOD, FL

Zip
33021

Country
USA

City & State
HOLLYWOOD, FL

Zip
33021

Country
USA

4. FEI Number
65-1049588

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name
JEROME L. ROSEN

Street Address (P.O. Box Number is Not Acceptable)
7880 N. UNIVERSITY DRIVE, #201

City
TAMARAC FL Zip Code
33321

**DO NOT WRITE
IN THIS SPACE**

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)

January 1 - May 1: Fee is \$150.00
After May 1: Fee is \$550.00
Amended UBR is \$61.25
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 - ST - ZIP
PRESIDENT
GRACE BROWN
4317 MONROE STREET
HOLLYWOOD, FL 33021

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DIRECTOR
RAYMOND O'STEEN
DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: GRACE BROWN, PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

98 8/20/02

AFFIDAVIT August 1, 2002

On behalf of ACV Construction Inc. (a Florida Corporation), I Grace Brown and I Barry Brown state that the addition of the name Raymond Osteen to our corporation as a director was in error.

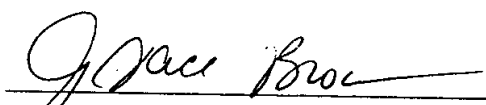
The inclusion of this name was a clerical error, and I (we) acknowledge that Raymond Osteen does not at this time, and has not at any previous time had any interest whatsoever in this Corporation.

Raymond Osteen has not been associated with, directed, participated in, profited, or received any compensation regarding this Corporation.

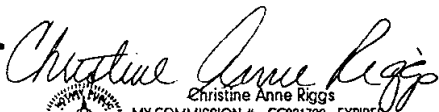
Raymond Osteen is not responsible for any activities engaged in, work undertaken, or monies received by ACV Construction.

I (we) further state that any use of the name Raymond O'Steen has been in error, and that any incidental use of the State License numbers associated with the name Raymond O'Steen was in error.

We agree to immediately cease and desist any advertising or use of the name and license numbers of Raymond O'Steen.

 Grace Brown (president)

 Barry Brown (Past President)

 Christine Anne Riggs



MY COMMISSION # CC921790 EXPIRES
April 8, 2004
BONDED THRU TROY FAIR INSURANCE, INC.