

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 13, 2001 8:00 am
Secretary of State

03-02-2001 90022 004 ***150.00
 07-13-2001 90004 027 ***150.00

DOCUMENT # P00000111495

1. Entity Name
V & M INVESTMENTS MANAGEMENT, INC.

Principal Place of Business
**9860 PINES BLVD
 PEMBROKE PINES FL 33024**

Mailing Address
**9860 PINES BLVD
 PEMBROKE PINES FL 33024**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
9806 Pines Blvd
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
Pembroke Pines, FL

City & State

4. FEI Number

Applied For
 Not Applicable

Zip
33024

Country
FLORIDA

Zip

Country

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

**LAW OFFICES OF STEVEN GARELLEK, P.A.
 7000 W PALMETTO PARK RD, STE 200
 BOCA RATON FL 33433**

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.

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **PD NIX JACK VERNON**
 STREET ADDRESS **9860 Pines Blvd**
 CITY-ST-ZIP **Pembroke Pines, FL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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 Block 12 if changed, or on an attachment with an address, with all other titles empowered.

SIGNATURE: _____

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-10-01 (954)437-9999

Date

Daytime Phone #

CR2E034 (5/01)

Attachment
A00724

V&M Investments, Inc.
9806 Pines Blvd.
Pembroke Pines, FL 33024

P0000011495

July 10, 2001

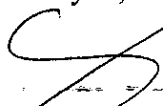
Florida Department of State
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: V&M Investments, Inc.

Enclosed please find our check in the amount of \$150.00 for the 2001 Corporate return. V&M Investments is a new corporation this is the first year for filing. We just received the form, it was mailed in error to 9860 Pines Blvd our correct address is 9806 Pines Blvd. Please correct your records so that we will receive our form promptly next year.

If you need any further information please feel free to contact me at (954)437-9998.

Thank you,


Vern Nix
President