

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

06-16-2003 90146 010 ***150.00
P01000000513

6/1

03 JUL -7 AM 11:13

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DOCUMENT # P01000000513

1. Entity Name
V2 INVESTMENTS, INC.



Principal Place of Business
2510 NE 32 COURT
LIGHTHOUSE POINT FL 33064

Mailing Address
2510 NE 32 COURT
LIGHTHOUSE POINT FL 33064

55050051

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-1065775

Applied For
Not Applicable

Zip Country

Zip Country

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GEORGE E EDWARDS ESQUIRE
950 N FEDERAL HWY #109
POMPAHO BEACH FL 33062

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. 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 reappointing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SCHMIDT, DANIEL L
P O BOX 50581
LIGHTHOUSE POINT FL 33064 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
NELLIGAN, MICHAEL S
2510 NE 32 COURT
LIGHTHOUSE POINT FL 33064 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/1/03 954-234-5058
Date Daytime Phone

CR2E034 (10/02)

ATTACHMENT
55050051
PD1000000513

June 23, 2003

Division of Corporations
Uniform Business Report Filings
P.O Box 1500
Tallahassee, Fl. 32302-1500

To Whom It May Concern:

Please accept our 2003 UBR and check in the amount of 150.00. An oversight has occurred between our company officers and our registered agent regarding responsibility for a more timely filing. This has since been rectified and will result in prompt filing from this date forward. As I stated in my initial correspondence, I received this form after the late fee would have already been imposed. I have since checked with our local post office regarding re-routed mail and have been advised that while not common, irregularities do occur with delivery of mail. I might add as further evidence of this problem is the fact that we own a small apartment building in Lighthouse Pt; which is the same city that our mailing address is located, and have had an ongoing problem collecting rents in a timely manner that were mailed at the very same post office. Let me please reiterate my acknowledgement of responsibility for a timely filing once all state paperwork is received.

Thank you,


Michael S. Nelligan
V2 Investments Inc.

V2 Investments, Inc.
P.O. Box 5005
Lighthouse Pt. FL. 33074