

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 am
Secretary of State

04-30-2002 90059 028 ***150.00

0159211 AV

DOCUMENT # P01000045804
1. Entity Name
~~VRV ARCHITECTS, INC.~~ **VRV DESIGN GROUP, INC.**

Principal Place of Business 15744 NORTHWEST 24TH STREET POMPANO BEACH FL 33028 PEMBROKE PINES	Mailing Address 15744 NORTHWEST 24TH STREET POMPANO BEACH FL 33028 PEMBROKE PINES
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 65-1101018	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
 343 ALMERIA AVENUE
 CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name **JAI ME VALDIVIA**
 Street Address (P.O. Box Number is Not Acceptable)
15744 N.W. 24 STREET
 City **PEMBROKE PINES FL** Zip Code **33028**

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 DATE **4/15/02**
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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 NAME STREET ADDRESS CITY-ST-ZIP	PTD VALDIVIA, JAIME R 15744 NORTHWEST 24TH STREET POMPANO BEACH FL 33028	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD RUMIANO, MARIO L 15744 NORTHWEST 24TH STREET POMPANO BEACH FL 33028	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: **JAIME VALDIVIA** DATE **4/15/02** (954) 443-1862
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CFR2E034 (9/01)



Attachment # 354422
P01000045804

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 19, 2001

JAIME VALDIVIA
15744 NW 24TH ST.
PEMBROKE PINES, FL 33028

Re: Document Number P01000045804

The Articles of Amendment to the Articles of Incorporation of VRV ARCHITECTS, INC. which changed its name to VRV DESIGN GROUP, INC., a Florida corporation, were filed on December 14, 2001.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Anna Chesnut
Corporate Specialist
Division of Corporations

Letter Number: 001A00066532

State of Florida



Department of State

Attachment 354422
P01000045804

I certify from the records of this office that VRV DESIGN GROUP, INC., is a corporation organized under the laws of the State of Florida, filed on May 8, 2001.

The document number of this corporation is P01000045804.

I further certify that said corporation has paid all fees due this office through December 31, 2001, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Thirtieth day of January, 2002



CR2EO22 (1-99)

Katherine Harris
Katherine Harris
Secretary of State