

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000102871

1. Entity Name
CAV GROUP, INC.

FILED
Aug 04, 2002 8:00 am
Secretary of State

07-17-2002 90131 027 ***150.00

Principal Place of Business.

808 GARNET CIRCLE
WESTON FL 33326

Mailing Address

808 GARNET CIRCLE
WESTON FL 33326

2. Principal Place of Business

2001 QUAIL ROOST DR

3. Mailing Address

2001 QUAIL ROOST DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

WESTON, FL

City & State

WESTON, FL

Zip

33327

Country

USA

Zip

33327

Country

USA

4. FEI Number

65-114704P

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

RODRIGUEZ, CLAUDIA
808 GARNET CIRCLE
WESTON FL 33326

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

2001 QUAIL ROOST DRIVE

City WESTON

FL

Zip Code

33327

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]
Signature, typed or printed name of registered agent and title if applicable

JUAN C. RODRIGUEZ 7/9/02
(NOTE: Registered Agent signature required when re-registering)

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	DP	☐ Delete
NAME	RODRIGUES, CATALINA	
STREET ADDRESS	808 GARNET CIRCLE	
CITY-ST-ZIP	WESTON FL 33326	
TITLE	DV	☐ Delete
NAME	RODRIGUEZ, ADRIANA	
STREET ADDRESS	808 GARNET CIRCLE	
CITY-ST-ZIP	WESTON FL 33326	
TITLE	DT	☐ Delete
NAME	RODRIGUEZ, CLAUDIA	
STREET ADDRESS	808 GARNET CIRCLE	
CITY-ST-ZIP	WESTON FL 33326	
TITLE	D	☐ Delete
NAME	RODRIGUEZ, VERONICA	
STREET ADDRESS	808 GARNET CIRCLE	
CITY-ST-ZIP	WESTON FL 33326	
TITLE	D	☐ Delete
NAME	RODRIGUEZ, JUAN C	
STREET ADDRESS	808 GARNET CIRCLE	
CITY-ST-ZIP	WESTON FL 33326	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DP	☒ Change ☐ Addition
NAME	RODRIGUEZ, CATALINA	
STREET ADDRESS	2001 QUAIL ROOST DR.	
CITY-ST-ZIP	WESTON, FL 33327	
TITLE	DV	☒ Change ☐ Addition
NAME	ADRIANA RODRIGUEZ	
STREET ADDRESS	2001 QUAIL ROOST DR	
CITY-ST-ZIP	WESTON, FL 33327	
TITLE	DT	☒ Change ☐ Addition
NAME	RODRIGUEZ, CLAUDIA	
STREET ADDRESS	2001 QUAIL ROOST DRIVE	
CITY-ST-ZIP	WESTON, FL 33327	
TITLE	D	☒ Change ☐ Addition
NAME	RODRIGUEZ, VERONICA	
STREET ADDRESS	2001 QUAIL ROOST DRIVE	
CITY-ST-ZIP	WESTON, FL 33327	
TITLE	D	☒ Change ☐ Addition
NAME	RODRIGUEZ, JUAN C.	
STREET ADDRESS	2001 QUAIL ROOST DR.	
CITY-ST-ZIP	WESTON FL 33327	
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] 7/9/02 JUAN C. RODRIGUEZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2034 (9/01)

40484

JUL 29/2002

P01000102871
CAN GROUP INC.

DPTD OF STATE / US REPORT
ANNUAL REPORT SECTION.

PLEASE RE-CHECK MY ACCOUNT.

I EXPLAIN IN MY FIRST LETTER THAT THIS WAS MY ONLY AND
FIRST MAIL FOR THE ANNUAL FEE.

THIS IS A NEW CORPORATION.

I CALLED YOUR OFFICE AND WAS TOLD TO EXPLAIN THIS BY MAIL
AND SEND THE CHECK FOR THE FIRST ANNUAL FEE OF
\$ 100 = USD.

PLEASE RECONSIDERED MY CASE, IS THE FIRST CORPORATION
OPEN AND FIRST ANNUAL FEE BILLING.

I ALSO CHANGE FROM ADDRESS.

NEW ADDRESS IS:

2001 QUAIL HOOK DRIVE

WESTON FL 33327

THANK YOU

J-122-11