

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Apr 27, 1999 8:00 am**  
**Secretary of State**

04-27-1999 90212 006 \*\*\*300.00

**DOCUMENT # P08441**

1. Corporation Name

JV HOLDING COMPANY

Principal Place of Business

5151 GLENWOOD AVENUE  
RALEIGH NC 27612

Mailing Address

5151 GLENWOOD AVENUE  
RALEIGH NC 27612

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/17/1985

4. FEI Number

59-1473176

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE  
NAME FOWLER, THEODORE M. JR.  
STREET ADDRESS 5151 GLENWOOD AVENUE  
CITY-ST-ZIP RALEIGH NC

TITLE VP ☐ DELETE  
NAME URQUHART, RICHARD III  
STREET ADDRESS 5151 GLENWOOD AVENUE  
CITY-ST-ZIP RALEIGH NC

TITLE VTD ☐ DELETE  
NAME BELL, C. LAMAR  
STREET ADDRESS 5151 GLENWOOD AVENUE  
CITY-ST-ZIP RALEIGH NC

TITLE S ☐ DELETE  
NAME HEYWARD, ROBERT  
STREET ADDRESS 5151 GLENWOOD VE  
CITY-ST-ZIP RALEIGH NC

TITLE D ☐ DELETE  
NAME AMAN, GENE T  
STREET ADDRESS 5151 GLENWOOD AVE  
CITY-ST-ZIP RALEIGH NC 27612

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE VT ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

C. SIGNATURE REQUIRED Bell

APR 21 1999

(919) 781-9910

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0010782

CR2E034 (1/98)

**J V HOLDING COMPANY**  
Delaware Corporation - May 13, 1985  
FEID # 56-1473176

DIRECTORS

Gene T. Aman	5151 Glenwood Ave., Raleigh, NC 27612
Theodore M. Fowler, Jr.	5151 Glenwood Ave., Raleigh, NC 27612

OFFICERS

Theodore M. Fowler Jr. President	5151 Glenwood Ave., Raleigh, NC 27612
C. Lamar Bell V P / Treasurer	5151 Glenwood Ave., Raleigh, NC 27612
Richard A. Urquhart III Vice President	5151 Glenwood Ave., Raleigh, NC 27612
Robert B. Heyward Secretary	5151 Glenwood Ave., Raleigh, NC 27612

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