

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
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90184 046 ***158.75

DOCUMENT # P94000048605

1. Corporation Name

APV INC.



Principal Place of Business

7177 W. OAKLAND PARK BLVD

LAUDERHILL FL 33313

US

Mailing Address

6635 W Commercial Blvd

7177 W. OAKLAND PARK BLVD

LAUDERHILL FL 33313

US 6635 W Commercial Blvd

Tamarae FL 33319

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

7177 W. OAKLAND PARK BLVD

LAUDERHILL FL 33313

US

2a. Mailing Address

6635 W. Commercial Blvd

7177 W. OAKLAND PARK BLVD

LAUDERHILL FL 33313

US

3. Date Incorporated or Qualified

06/27/1994

4. FEI Number

65-0581892

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☒

Yes ☐ No

9. Name and Address of Current Registered Agent

VALLONE, ANTHONY

7177 W. OAKLAND PARK BLVD

LAUDERHILL FL 33313

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is acceptable)

83 City

84 State

85 Zip Code

86 City

87 State

88 Zip Code

89 City

90 State

91 Zip Code

92 City

93 State

94 Zip Code

95 City

96 State

97 Zip Code

98 City

99 State

00 Zip Code

01 City

02 State

03 Zip Code

04 City

05 State

06 Zip Code

07 City

08 State

09 Zip Code

10 City

11 State

12 Zip Code

13 City

14 State

15 Zip Code

16 City

17 State

18 Zip Code

19 City

20 State

21 Zip Code

22 City

23 State

24 Zip Code

25 City

26 State

27 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

Anthony Vallone

(NOTE: Registered Agent signature required when reinstating)

DATE

2/6/99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME VALLONE, ANTHONY

STREET ADDRESS 7177 W. OAKLAND PARK BLVD

CITY-ST-ZIP LAUDERHILL FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

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NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 6635 W Commercial Blvd

1.3 STREET ADDRESS 7177 W. OAKLAND PARK BLVD

1.4 CITY-ST-ZIP St 110 Tamarae FL 33319

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ 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:

Anthony Vallone

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/99

Date

9545720340

Daytime Phone #

CR2E034 (1/98)

0293565