2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 15, 2000 8:00 am Secretary of State DOCUMENT # **P96000022385** 1. Entity Name THE NV GROUP, INC. 03-15-2000 90109 041 ***150.00 Principal Place of Business Mailing Address -19058 SW 106TH AVENUE 16058 SW 106TH AVENUE MIAMI-FL 33157 MAN FL 33157-7619 -311 2. Principal Place of Business 3. Mailing Address 10590 SW 184 TERR 10590 Sw 1847car DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State NOT APPLICABLE richel _ Not Applicable recaret . Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired υS るるいちフ 33/S7 Fee Required 20 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VILAOMAT, J F Street Address (P.O. Box Number is Not Acceptable) 19358 SW 106TH AVENUE #A-_MIAMI-FL-93157 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 (Signatur ブ. 戸. ひになるみんて (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PD TITLE TITLE ☐ Delete NAME NAME VILALMOT, J F 10590 SW 184 TERR STREET ADDRESS STREET ADDRESS 19358-SW-196TH-AVENUE MEANU - FC. 33157 CHY-ST-ZIP CITY-ST-ZIP MIAMI FL 33157 -Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRES.

3/8/00

Daytime Phone #