

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

1

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **PA00000237023**
1. Corporation Name
MVH HOLDINGS INC.

FILED
97 DEC 17 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
6810 15th Street E.
Sarasota, Florida 34243

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	7-2-96	
22 City & State	27 City & State	4. FEI Number	Applied For
23 Zip	28 Zip	65-0685714	Not Applicable
24 Country	29 Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
	30	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☐ Yes ☒ No

9. Name and Address of Current Registered Agent

Gary Lipson
914 Matanzas Ave
Coral Gables, Fl. 33146

10. Name and Address of New Registered Agent

81 Name Michael Harlan
82 Street Address (P.O. Box Number is Not Acceptable) 6810 15th St. E.
83
84 City Sarasota FL 85 Zip Code 34243

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 *Michael Harlan* 12-16-97
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	President	☐ DELETE
NAME	Edwyna E. Harlan	
STREET ADDRESS	34125 Hainscreek Rd.	
CITY-ST-ZIP	Leesburg, Fl. 34788	
TITLE	Vice President	☐ DELETE
NAME	Michael V. Harlan	
STREET ADDRESS	6810 15th St. E.	
CITY-ST-ZIP	Sarasota, Fl. 34243	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

11 TITLE	P	☐ Change ☒ Addition
12 NAME	Edwyna E. Harlan	
13 STREET ADDRESS	34125 Hainscreek Rd.	
14 CITY-ST-ZIP	Leesburg, FL 34788	
21 TITLE	V	☐ Change ☒ Addition
22 NAME	Michael V. Harlan	
23 STREET ADDRESS	6810 15th St. E.	
24 CITY-ST-ZIP	Sarasota, FL 34243	☐ Change ☐ Addition
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		☐ Change ☐ Addition
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		☐ Change ☐ Addition
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I do 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.

SIGNATURE: *Michael Harlan* MICHAEL HARLAN 941-739 2576
Signature typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/96)

(2)

BETTER BUY AUTO SALES

6810 15th Street East
Sarasota, FL 34243
(941) 739-2576

December 16, 1997

Leslie Sellers
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporate Renewal

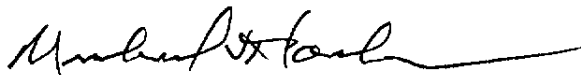
Dear Ms. Sellers:

Enclosed is our renewal corporation filing for MVH Holdings, Inc. As discussed with you by phone, we never received notification of renewal. I was unaware until I went to the department of revenue to acquire an additional tax number.

Per our conversation, I am asking that the late filing fee be waived. Enclosed is a check for \$165.00.

Thank you so much for your help with this filing.

Sincerely,



Michael V. Harlan
Vice President

VP/dh