2000 UNIFORM BUSINESS REPORT (UBR)

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changed, or on an attachment with

SIGNATURE:

Feb 14, 2000 8:00 am Secretary of State DOCUMENT # **P96000072417** 1. Entity Name BGV'S, INC. 02-14-2000 90044 042 ***150.00 Mailing Address Principal Place of Business 571 GRAND CAYMAN CIR. 1300 THIRD ST. SW RCC18509 LAKELAND FL 33803-5615 WINTER HAVEN FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE: Applied For City & State City & State 4. FEI Number 59-3416809 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VINCENT, BRYAN G Street Address (P.O. Box Number is Not Acceptable) 107 HAMPTON RD. WINTER HAVEN FL 33880 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 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 11. 12. PDT ☐ Addition TITLE ☐ Delete TITLE ☐ Change VINCENT, BRYAN G NAME NAME STREET ADDRESS STREET ADDRESS 107 HAMPDEN RD. CITY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE ADAMS, LINDA E NAME NAME 571 GRAND CAYMAN CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33803 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Delete TITLE ☐ Addition TITLE 140余。1867日 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 eath; 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

FILED

Daytime Phone #