

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 14, 2002 8:00 am
Secretary of State

08-14-2002 90026 033 ***150.00

DOCUMENT # P97000023779

1. Entity Name

R.V. PRODUCTIONS INC. OF FLORIDA

Principal Place of Business

4216 W. 16 AVE.

HIALEAH FL 33012

Mailing Address

4216 W. 16 AVE.

HIALEAH FL 33012

2. Principal Place of Business

6271 SW 8 St

Suite, Apt. #, etc.

3. Mailing Address

6271 SW 8 St

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

65-0735711

Applied For

Not Applicable

Zip

Country

33144

USA

Zip

Country

33144

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BERENGUER, ROBERT

4216 W. 16 AVE.

HIALEAH FL 33012

7. Name and Address of New Registered Agent

Name

Robert Berenguer

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

16180 S. Post Rd. Apt. 304

City

Weston

FL

Zip Code

33331

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
BERENGUER, ROBERT
20405 SW 117 CT.
MIAMI FL 33117 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DST
BERENGUER, BLANCA L
20405 SW 117 CT.
MIAMI FL 33117 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/P
Robert Berenguer
16180 S. Post Rd. # 304
Weston, FL 33331 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

08/07/02 3052643771

CR2E034 (4/02)

Attachment
R# P97000023779

R.V. Productions Inc. of Florida

6271 SW 8 ST Miami, FL 33144

☎ (305)264-3771 / (305)556-0353

To whom it may concern:

Please be advised that, even though we notified you in November of 2001 that we were moving to a new address, we never received our initial 2002 Uniform Business Report and therefore forgot to file. Please accept our apologies and enclosed is our payment.

Thank You,



Robert Berenguer
President

