

06-09-1999 90020 022 ... 150.00
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katharine Magris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000025678

1. Corporation Name

B.V. GROUP & ASSOCIATES, INC.
3617 CROWN POINT RD. #4
JACKSONVILLE, FL 32257

Principal Place of Business

Mailing Address

3617 CROWN POINT RD. #4
JACKSONVILLE, FL 32257

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 3617 CROWN PT. RD.

Suite, Apt. #, etc.

27 SUITE #4

City & State

28 JAX., FL

Zip

29 32257

Country

30

9. Name and Address of Current Registered Agent

MEREDITH ALLEN HERNANDEZ
3617 CROWN POINT RD. #4
JACKSONVILLE, FL 32257

81 Name

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

84 City

FL

85

Zip Code

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/19/98

4. FEI Number

59-3499267

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

10. Name and Address of New Registered Agent

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. Each 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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when changing)

3/15/99

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Shirley Valbuena
P.O. Box 24668
Jacksonville, FL 32241

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Guillermo Valbuena
P.O. Box 24668
Jacksonville, FL 32241

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Julian Valbuena
P.O. Box 24668
Jacksonville, FL 32241

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

TS

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:

Julian Valbuena

JULIAN VALBUENA

904-288-8999

Date

Daytime Phone #

CR2E034 (11/98)

MENU, 2. FILING, 3. OFFICERS, 4. EVENTS

2

ENTER SELECTION AND CR:

5/26/99 CORPORATE DETAIL RECORD SCREEN 3:30 PM
FIRM: P98000025678 ST:FL ACTIVE/FL PROFIT FLD: 03/19/1998
FIRM : B.V. GROUP & ASSOCIATES, INC.
PRINCIPAL: 5943 ARLINGTON ROAD NORTH
ADDRESS JACKSONVILLE, FL 32211
FIRM NAME : AMERILAWYER
FIRM ADDR : 343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US
FIRM REP : * NONE FILED *

5/26/99 OFFICER/DIRECTOR DETAIL SCREEN 3:31 PM
FIRM NUMBER: P98000025678 CORP NAME: B.V. GROUP & ASSOCIATES, INC.
TITLE: PD NAME: VALBUENA, GUILLERMO
5943 ARLINGTON ROAD NORTH
JACKSONVILLE, FL 32211
TITLE: VTD NAME: VALBUENA, JULIAN
5943 ARLINGTON ROAD NORTH
JACKSONVILLE, FL 32211
TITLE: SD NAME: VALBUENA, SHIRLEY
5943 ARLINGTON ROAD NORTH
JACKSONVILLE, FL 32211