

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90240 050 ***150.00

DOCUMENT # P98000043394

1. Entity Name

AMERICAN VILLAGE DEVELOPMENT, INC.



Principal Place of Business

115 NW 167TH STREET
SUITE 300
NORTH MIAMI BEACH FL 33169

Mailing Address

115 NW 167TH STREET
SUITE 300
NORTH MIAMI BEACH FL 33169

2. Principal Place of Business

Suite, A One SE 3rd Avenue
Suite 3100
City & S Miami, FL 33131

Zip

3. Mailing Address

Suite, One SE 3rd Avenue
Suite 3100
City & Miami, FL 33131

Zip



MOORE CR2E034 (11/03)

4. FEI Number

65-0838662

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GRANVIL, TRACY
~~115 NW 167TH STREET #300~~
~~NORTH MIAMI BEACH FL 33169~~

7. Name and Address of New Registered Agent

Name

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

One SE 3rd Avenue
Suite 3100
Miami, FL 33131

FL

Zip Code

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

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DST
NAME BEHAR, SABY ☐ Delete
STREET ADDRESS 115 NW 167 ST #300
CITY-ST-ZIP N. MIAMI BCH FL 33169

TITLE DP
NAME JARVIS, BRUCE R ☐ Delete
STREET ADDRESS 115 NW 167 ST #300
CITY-ST-ZIP N. MIAMI BCH FL 33169

TITLE DV
NAME GRANVIL, TRACY ☐ Delete
STREET ADDRESS 115 NW 167 ST #300
CITY-ST-ZIP N. MIAMI BCH FL 33169

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE One SE 3rd Avenue ☒ Change ☐ Addition
NAME Suite 3100
STREET ADDRESS Miami, FL 33131
CITY-ST-ZIP

TITLE One SE 3rd Avenue ☒ Change ☐ Addition
NAME Suite 3100
STREET ADDRESS Miami, FL 33131
CITY-ST-ZIP

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

12. 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 10 or Block 11 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

GRANVIL TRACY 4/27/04 (305)-654-1682

Date

Daytime Phone #