

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2002 8:00 am
Secretary of State

05-10-2002 90014 008 ***150.00

DOCUMENT # S23972

1. Entity Name
H.V. ENTERPRISES, INC.



Principal Place of Business

1996 SW 1 ST
 MIAMI FL 33135-1640

Mailing Address

1996 SW 1 ST
 MIAMI FL 33135-1640



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2100 Coral Way

Suite, Apt. #, etc.

304

City & State

Mia FL

Zip

33145

Country

USA

3. Mailing Address

2100 Coral Way

Suite, Apt. #, etc.

304

City & State

Mia FL

Zip

33145

Country

USA

4. FEI Number

65-0362790

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PEREZ, JOSE A.
3105 NW 79TH AVE
MIAMI FL 33132

7. Name and Address of New Registered Agent

Name

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

City

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.

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 \$150.00
After May 1, 2002 Fee will be \$550.00
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 **DP** Delete
 NAME **SALAMERO, JOSE A. PEREZ**
 STREET ADDRESS **3105 NW 79TH AVE**
 CITY-ST-ZIP **MIAMI FL 33132**

TITLE **S** Delete
 NAME **PEREZ, JOSE A.**
 STREET ADDRESS **3105 NW 79TH AVE**
 CITY-ST-ZIP **MIAMI FL 33132**

TITLE **SD** Delete
 NAME **PEREZ SALAMERO, MARIE T**
 STREET ADDRESS **1996 SW 1ST ST**
 CITY-ST-ZIP **MIAMI FL 33135**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME **SD Perez Salamero, Marie T**
 STREET ADDRESS **3105 NW 79th Ave**
 CITY-ST-ZIP **Mia FL 33135**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 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 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 empowerment.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jose Perez, Pres. **April 14, 2002**

Date

Daytime Phone #

CR2E034 (9/01)