

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Barbara B. Norment
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V17563

(0)

1. CORPORATION NAME

JV VARGAS, INC.

APPROVED
AND
FILED

95 MAY -1 AM 7:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office - Tallahassee

Mailing Address

3427 HIATUS ROAD
SUNRISE FL 33351

3427 HIATUS ROAD
SUNRISE FL 33351

DO NOT WRITE IN THIS SPACE

2. Date of Incorporation

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2a. Mailing Address

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3. Date of Incorporation or Charter

02/28/1992

3a. Date of Last Report

06/13/1994

4. FET Number

65-0317128

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. The corporation has liability for incorporation fee under § 106.012

Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VARGAS, JOHN
3427 HIATUS ROAD
SUNRISE FL 33351

81 Name

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

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84 City

FL

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Zip Code

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. Such 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 obligations of Section 607.0505 Florida Statutes.

SIGNATURE

(Signature of Registered Agent or New Registered Agent)

(Signature of Registered Agent or New Registered Agent)

(Signature of Registered Agent or New Registered Agent)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1995

1. NAME
D VARGAS, JOHN
2. STREET ADDRESS
3427 HIATUS ROAD
3. CITY
SUNRISE FL
4. NAME
D VARGAS, VALENTINA
5. STREET ADDRESS
3427 HIATUS ROAD
6. CITY
SUNRISE FL

1. NAME
President
VARGAS, John
2. STREET ADDRESS
3427 Hiatus Road
3. CITY
Sunrise, FL 33351
4. NAME
Vice President
VARGAS, VALENTINA
5. STREET ADDRESS
3427 Hiatus Road
6. CITY
Sunrise, FL 33351
7. NAME
Secretary
VARGAS, VALENTINA
8. STREET ADDRESS
3427 Hiatus Road
9. CITY
Sunrise, FL 33351
10. NAME
Treasurer
VARGAS, John
11. STREET ADDRESS
3427 Hiatus Road
12. CITY
Sunrise, FL 33351

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 134.01(2)(b) Florida Statutes. I further certify that the information included 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 available or have had the corporation or its officers or trustees empowered to execute this report as required by Chapter 605, Florida Statutes, and that my name appears on the filing of this report.

SIGNATURE:

John Vargas President John Vargas, President 4/30/95 2305-746-0088

SIGNATURE AND PRINTED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

Telephone Number