

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V72516

(0)

1. Corporation Name

MVB FINANCIAL CORPORATION

Principal Place of Business

P.O. BOX 720857
SUITE 1212
ORLANDO FL 32872-0857
US

Mailing Address

P.O. BOX 720857
SUITE 1212
ORLANDO FL 32872-0857
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/16/1992

3a. Date of Last Report

08/23/1994

4. FEI Number

59-3147491

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

8. This corporation has liability for intangible tax under S. 199.032.

Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

21 P.O. Box 720857

Suite, Apt. #, etc.

22 NONE

City & State

23 Orlando, FL

Zip

24 32872-0857

Country

US

2a. Mailing Address

25 P.O. Box 720857

Suite, Apt. #, etc.

26 NONE

City & State

27 Orlando, FL

Zip

28 32872-0857

Country

US

9. Name and Address of Current Registered Agent

CARLISLE, RONALD W.
2731 SILVER STAR RD
ORLANDO FL 32808

10. Name and Address of New Registered Agent

81 Name

Veronique Becker

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

2732 Rio Pinar Lakes Blvd

83

84 City

Orlando

FL

85 Zip Code

32822

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

Veronique Becker

4-25-95

Signature of Current Registered Agent (Print Name and Title)

Signature of New Registered Agent (Signature Required when Submitting)

Date

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	BECKER, VERONIQUE
STREET ADDRESS	800 N MAGNOLIA ST
CITY ST ZIP	ORLANDO FL
TITLE	DS
NAME	CARLISLE, RONALD W.
STREET ADDRESS	2731 SILVER STAR RD
CITY ST ZIP	ORLANDO FL
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

11 TITLE	DS	☒ Change	☐ Addition
12 NAME	Michael S. Becker		
13 STREET ADDRESS	2732 Rio Pinar Lakes Blvd		
14 CITY ST ZIP	Orlando, FL 32822		
21 TITLE	DT	☐ Change	☒ Addition
22 NAME	Michael S. Becker		
23 STREET ADDRESS	2732 Rio Pinar Lakes Blvd		
24 CITY ST ZIP	Orlando, FL 32822		
31 TITLE	DP	☒ Change	☐ Addition
32 NAME	Veronique Becker		
33 STREET ADDRESS	2732 Rio Pinar Lakes Blvd		
34 CITY ST ZIP	Orlando, FL 32822		
41 TITLE		☐ Change	☐ Addition
42 NAME			
43 STREET ADDRESS			
44 CITY ST ZIP			
51 TITLE		☐ Change	☐ Addition
52 NAME			
53 STREET ADDRESS			
54 CITY ST ZIP			
61 TITLE		☐ Change	☐ Addition
62 NAME			
63 STREET ADDRESS			
64 CITY ST ZIP			

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 the 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.

SIGNATURE:

Veronique Becker

4-25-95

407-249-2703

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number