

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 14 PM 12:01

DOCUMENT # 696763 (2)

1. Corporation Name
VI HOLDING CORPORATION

Principal Place of Business Mailing Address
**% NYC CHECK EXPRESS
160 E. 55TH ST.
NEW YORK NY 10022**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified 07/30/1981	3a. Date of Last Report 02/16/1994
4. FID Number 59-2129640	Applied For ☐ Not Applicable
5. Certificate of Status Deferred ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$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 State, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 State, Apt. #, etc. 27 City & State 28 Zip 29 Country
---	--

9. Name and Address of Current Registered Agent
**MILLER, LAWRENCE J
2200 CORPORATE BLVD., N.W.
SUITE 401
BOCA RATON FL 33431**

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83 City	
84 State	85 Zip Code

11. Pursuant to the provisions of Sections 607.05(12) and 607.15(6), 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 607.05(6), Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS	
101 NAME	PD
102 NAME	MIZRAHI, JOSEPH
103 STREET ADDRESS	2751 S. OCEAN DR., #16015
104 CITY-ST-ZIP	HOLLYWOOD FL 33019
105 NAME	
106 NAME	
107 STREET ADDRESS	
108 CITY-ST-ZIP	
109 NAME	
110 NAME	
111 STREET ADDRESS	
112 CITY-ST-ZIP	
113 NAME	
114 NAME	
115 STREET ADDRESS	
116 CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 NAME	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 NAME	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 NAME	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 NAME	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 NAME	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 NAME	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 193.07(6)(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 an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, Part Block 1, the first set, or second set, filing with this report.

SIGNATURE: _____
SIGNATURE AND TYPE OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR
JOSEPH MIZRAHI

212-750-1070
Excluded From Fee