

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L31909 (9)

1. Corporate Name

VAIL VALLEY SALVAGE CORPORATION

Principal Place of Business

**% MARK RUBIN
777 ARTHUR GODFREY RD. 4TH FLOOR
MIAMI BEACH FL 33140**

Mailing Address

**% MARK RUBIN
777 ARTHUR GODFREY RD. 4TH FLOOR
MIAMI BEACH FL 33140**

(PLEASE PRINT OR WRITE IN THIS SPACE)

3. Date Incorporation or Reclassified

11/20/1989

9a. Date of Last Report

02/21/1994

4. FEI Number

65-0156716

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. Does corporation have liability for state income tax under the
Florida Statutes

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**RUBIN, MARK
777 ARTHUR GODFREY RD
4TH FLOOR
MIAMI BEACH FL 33140**

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.02(1) and 607.02(2), 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. Thereby accept the appointment as registered agent. I am familiar with and accept the responsibilities of Sections 607.02(1) and 607.02(2), Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Registered Agent in Charge)

(Signature of Registered Agent or Registered Agent in Charge)

Date

12. OFFICERS AND DIRECTORS

12.1	D	RUBIN, MARK
NAME		777 ARTHUR GODFREY RD
STREET ADDRESS		MIAMI BEACH FL
CITY, ST, ZIP		
12.2	D	BALOGH, ROBERT
NAME		777 ARTHUR GODFREY RD
STREET ADDRESS		MIAMI BEACH FL
CITY, ST, ZIP		
12.3		
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
12.4		
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
12.5		
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
12.6		
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	☐ Change ☐ Addition
13.2	
13.3	☐ Change ☐ Addition
13.4	
13.5	☐ Change ☐ Addition
13.6	
13.7	☐ Change ☐ Addition
13.8	
13.9	☐ Change ☐ Addition
13.10	
13.11	☐ Change ☐ Addition
13.12	
13.13	☐ Change ☐ Addition
13.14	
13.15	☐ Change ☐ Addition
13.16	
13.17	☐ Change ☐ Addition
13.18	
13.19	☐ Change ☐ Addition
13.20	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 607.02(1)(b) Florida Statutes. I further certify that the information submitted on the annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect and make me liable under oath. That I am an officer or director, or a shareholder or owner or business empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 and I have not been an attorney at law with an address.

SIGNATURE:

[Signature]

Robert B. Balogh, President 4/28/95 (305)532-7775

SIGNATURE TO TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR