

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # 839882 (8)

1. Corporation Name
VJG HOLDINGS, INC.

Principal Place of Business
500 W ORANGE BLOSSOM TRL
APOPKA FL 32712
US

Mailing Address
500 W ORANGE BLOSSOM TRL
APOPKA FL 32712
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/25/1978	
21		26		4. FEI Number 36-2748016	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23		28			
Zip	Country	Zip	Country		
24	25	29	30		

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 607.0502 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DICKES, BYRAM E.	1.2 NAME	GRAMM, PATRICK
STREET ADDRESS	100 S WACKER DR #1140	1.3 STREET ADDRESS	695 PROSPECT ST.
CITY-ST-ZIP	CHICAGO IL	1.4 CITY-ST-ZIP	WINNETKA, IL 60093
TITLE	DC <input type="checkbox"/> DELETE	2.1 TITLE	C/P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PUTH, JOHN W	2.2 NAME	PUTH, JOHN W
STREET ADDRESS	180 DEWINDT RD	2.3 STREET ADDRESS	180 DEWINDT RD
CITY-ST-ZIP	WINNETKA IL	2.4 CITY-ST-ZIP	WINNETKA, IL 60093
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SHACKELFORD, DONALD	3.2 NAME	JANOSIK, JOHN
STREET ADDRESS	20 EAST BROAD STREET	3.3 STREET ADDRESS	500 W. ORANGE BLOSSOM TRAIL
CITY-ST-ZIP	COLUMBUS OH	3.4 CITY-ST-ZIP	APOPKA, FL 32712
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FOSTER, FRANCIS G.	4.2 NAME	VAUGHAN, JOHN
STREET ADDRESS	3255 PACIFIC AVENUE	4.3 STREET ADDRESS	10058 IVANHOE RD
CITY-ST-ZIP	SAN FRANCISCO CA	4.4 CITY-ST-ZIP	ONEKAMA, MI 49675
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	
NAME	JAMES, EDWARD R.	5.2 NAME	
STREET ADDRESS	1535 LAKE COOK ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	NORTHBROOK IL	5.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	6.1 TITLE	
NAME	HEARN, CHARLES	6.2 NAME	
STREET ADDRESS	500 W ORANGE BLOSSOM TRL	6.3 STREET ADDRESS	
CITY-ST-ZIP	APOPKA FL	6.4 CITY-ST-ZIP	

14. 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 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; the receiver or trustee empowered to execute this 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

John J. Janosik

4/7/98

407-886-5555

CR2E034 (10/97)