

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90184 029 ***150.00

DOCUMENT # 842609

1. Corporation Name

VEI, INCORPORATED

Principal Place of Business

2711 LBJ FREEWAY
STE. 1000
DALLAS TX 75234
US

Mailing Address

2711 LBJ FREEWAY
STE. 1000
DALLAS TX 75234
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/15/1979

4. FEI Number

75-1469019

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. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 299 Madison Avenue

Suite, Apt. #, etc.

22 P.O. Box 1936

City & State

23 Morristown, NJ 07962

Zip

Country

25 USA

2a. Mailing Address

26 299 Madison Avenue

Suite, Apt. #, etc.

27 P.O. Box 1936

City & State

28 Morristown, NJ 07962

Zip

Country

30 USA

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

TITLE PDT ☐ DELETE
NAME LENZER, WILLIAM F
STREET ADDRESS 2711 LBJ FRWY STE 1000
CITY-ST-ZIP DALLAS TX

TITLE VD ☐ DELETE
NAME MENESES, FERNANDO H.
STREET ADDRESS 2711 LBJ FRWY STE 1000
CITY-ST-ZIP DALLAS TX

TITLE VS ☐ DELETE
NAME ADAMS, VIRGINIA
STREET ADDRESS 2711 LBJ FREEWAY, STE. 1000
CITY-ST-ZIP DALLAS TX

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME MCMAHON, KEVIN
1.3 STREET ADDRESS 299 MADISON AVENUE
1.4 CITY-ST-ZIP MORRISTOWN, NJ 07962

2.1 TITLE S ☒ Change ☐ Addition
2.2 NAME REFINSKI, ELIZABETH A
2.3 STREET ADDRESS 299 MADISON AVENUE
2.4 CITY-ST-ZIP MORRISTOWN, NJ 07962

3.1 TITLE T ☒ Change ☐ Addition
3.2 NAME BARRY, THOMAS E.
3.3 STREET ADDRESS 299 MADISON AVENUE
3.4 CITY-ST-ZIP MORRISTOWN, NJ 07962

4.1 TITLE C ☐ Change ☒ Addition
4.2 NAME WISS, RONALD
4.3 STREET ADDRESS 299 MADISON AVENUE
4.4 CITY-ST-ZIP MORRISTOWN, NJ 07962

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 or 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, with all other like empowered.

SIGNATURE:

THOMAS E. BARRY 2/10/99 (973) 267-0555

CR2E034 (11/98)