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Apr 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000005742 (0)

1. Corporation Name

VRG INTERNATIONAL, INC.



Principal Place of Business

MERIDIAN CENTER II, 4 INDUSTRIAL WAY WEST
EATONTOWN NJ 07724

Mailing Address

MERIDIAN CENTER II, 4 INDUSTRIAL WAY WEST
EATONTOWN NJ 07724

3. Date Incorporated or Qualified

11/27/1995

3a. Date of Last Report

01/30/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

22-3004965

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CP
VUKOVICH, ROBERT A
MERIDIAN CENTER II, 4 INDUSTRIAL WAY WEST
EATONTOWN NJ 07724

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DT
MARIS, ANTHONY P
MERIDIAN CENTER II, 4 INDUSTRIAL WAY WEST
EATONTOWN NJ 07724

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DVS
RASCIO, ANTHONY A
MERIDIAN CENTER II, 4 INDUSTRIAL WAY WEST
EATONTOWN NJ 07724

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

6.5 CITY - ST - ZIP

6.6 CITY - ST - ZIP

6.7 CITY - ST - ZIP

6.8 CITY - ST - ZIP

6.9 CITY - ST - ZIP

6.10 CITY - ST - ZIP

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SIGNATURE:

Anthony A. Rascio

REQUIRED

Anthony A. Rascio

4/7/97

908-389-1182

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0512009

CR2E034 (9/96)