SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandrá B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (3)H13713 VALUE ADDED RESOURCES. INC. Mailing Address Principal Place of Business 7232 JACARANDA LANE 7232 JACARANDA LANE MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 3a. Date of Last Report 3. Date Incorporated or Qual-fied 04/26/1995 07/20/1984 Applied For FEI Number 2. Principal Place of Business Mailing Address **NOT APPLICABLE** Not Applicable 21 \$8.75 Additional Suite Apt. #. etc Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032. Country Country Zip Žiρ Yes 🗗 No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SIEGEL, STEPHEN S. Street Address (P.O. Box Number is Not Acceptable) 82 7411 MIAMI LAKES DRIVE MIAMI LAKES FL 33014 83 Zip Code 85 84 City 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 DAIL (NOTE: By general Agent signature required when rendating) Signature typest or printed name of registered agent and title if apply able ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE 1.2 NAME LEITNER, FRANK P. NAME 1.3 STREET ADORESS 7232 JACARANDA LANE STREET ADDRESS MIAMILAKES FL 33014 14 CITY - ST-ZIP CITY - ST - ZIF Change Addition DELETE 2 1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TIFLE 3 2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34. CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETÉ 6.1 THE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADORESS 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 119 07(3)(k). 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 directorol the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 13 of Block 3 of changed, or on an attachment with an address. 64 CITY - ST - ZIP

NKP. LOIENSR

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OF

6/8/46 (30) 821-3600

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