

CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 09 1997 8:00am
Secretary of State

DOCUMENT # H91585

(0)

1. Corporation Name

V.F. 24 HOLDINGS, INC.

Principal Place of Business

2900 MILITARY TR. #201 S BOCA RATON FL 33431

Mailing Address

2900 MILITARY TR. #201 BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/26/1985

3a. Date of Last Report

2. Principal Place of Business

21 Broad & Cassel

2a. Mailing Address

26 Broad & Cassel

4. FEI Number

59-2638487

Applied For

Not Applicable

Suite, Apt. #, etc.

22 7777 Glades Rd, #300

Suite, Apt. #, etc.

27 7777 Glades Rd, #300

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 Boca Raton, FL

City & State

28 Boca Raton, FL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 33434

Country

25 U.S.A.

Zip

29 33434

Country

30 U.S.A.

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DECKELBAUM, GORDON
2900 MILITARY TR., #201 S.
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name
JEFFREY DEUTCH
82 Street Address (P.O. Box Number is Not Acceptable)
7777 GLADES ROAD
83 SUITE 300
84 City
BOCA RATON FL 85 Zip Code
33434

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Jeffrey A. Deutch

JEFFREY A. DEUTCH

1/23/97

12. OFFICERS AND DIRECTORS

TITLE	TVD
NAME	GATTINGER, FRANKLIN J.
STREET ADDRESS	8600 DECARIE BLVD, SUITE 200
CITY-ST-ZIP	TOWN OF MOUNT ROYAL QC
TITLE	PDS
NAME	POMERANTZ, SAUL
STREET ADDRESS	8600 DECARIE BLVD, SUITE 200
CITY-ST-ZIP	TOWN OF MOUNT ROYAL QC
TITLE	VASD
NAME	POMERANTZ, TERRY
STREET ADDRESS	8600 DECARIE BLVD., SUITE 200
CITY-ST-ZIP	TOWN OF MOUNT ROYAL QC
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	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
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	

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***165.00

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 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.

SIGNATURE: Franklin Gattinger

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 1, 1997 (514) 341-8600

Date Daytime Phone