FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS J36046 DOCUMENT # 1. Corporation Name V.M.H., INC. Principal Place of Business Mailing Address 9603 SOUTHERN PINES COURT 9603 SOUTHERN PINES COURT DAVIE FL 33328 DAVIE FL 33328 HS 3. Date Incorporated or Qualified 3a. Date of Last Report 09/29/1986 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2748834 26 Not Applicable Suite. Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees 260 Country Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HEBERT, VERONICA M. Street Address (P.O. Box Number is Not Acceptable) 82 9603 SOUTHERN PINES COURT DAVIE FL 33328 83 84 City 85 Zip Code 11. Fursuant 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 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. Signative, typical or princed name of registered agent and title if addicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (12/95) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THILE DELETE 1 1 TITLE ☐ Change ☐ Addition HEBERT, VERONICA M. NAME 1.2 NAME 9603 SOUTHERN PINES COURT STREET ADDRESS 1.3 STREET ADDRESS DAVIE FL 33328 CHY-ST ZIP 1.4 CITY - ST - ZIP HILLE T DELETE 2.1 TITLE ☐ Change Addition HEBERT, VERONICA M. NAME 2.2 NAME 9603 SOUTHERN PINES COURT STREET ADDRESS 2.3 STREET ADDRESS **DAVIE FL 33328** DITY \$1.2P 24 CITY - ST- ZIP 1000 DELETE ☐ Change 3 1 TITLE Addition NAM: 32 NAME STREET ADDRESS. 3.3 STREET ADDRESS CITY - ST- ZIF 34 CITY-ST-ZIP 300.5 DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-SI-ZIF 4.4 CITY - ST - ZIP Tillef DELETE 5 1 TITLE Change Addition NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST-ZIP 54 CITY - ST-ZIP TULE DELETE 6. 1 TITLE ■ Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 64 CITY-ST-ZIP 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 cath, 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

VERONICA M. HABERT 2-26-96 (954)

appears in Block 12 or Block 13 if changed

SIGNATURE: