

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -1 PM 12:28

DOCUMENT # L22895

(1)

1. Corporation Name

VRP HOLDINGS, INC.

Principal Place of Business

7280 PALMETTO PARK ROAD
STE 310
BOCA RATON FL 33433
US

Mailing Address

1400 N. WOODWARD
STE 270
BLOOMFIELD HILLS MI 48304-2255
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/12/1989

3a. Date of Last Report

03/29/1994

4. FEI Number

65-0157843

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

2. Principal Place of Business

21

2a. Mailing Address

26

520 LAKE COOK RD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

STE. 380

City & State

City & State

23

28

DEERFIELD, IL

Zip

Country

Zip

Country

24

25

29

60015

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARKS, GREGORY M.
801 BRICKELL AVENUE
24TH FLOOR
MIAMI FL 33131

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME VALASSIS, GEORGE F.
STREET ADDRESS 7280 PALMETTO PARK RD., STE 310
CITY- ST- ZIP BOCA RATON FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

TITLE S
NAME VALASSIS, D. CRAIG
STREET ADDRESS 1400 N. WOODWARD, STE 270
CITY- ST- ZIP BLOOMFIELD HILLS MI

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

TITLE T
NAME MILLER, ROBERT L
STREET ADDRESS 1400 N WOODWARD #270
CITY- ST- ZIP BLOOMFIELD HILL MI

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

TITLE D
NAME VALASSIS, DOUG T
STREET ADDRESS 520 LAKECOOK RD #325
CITY- ST- ZIP DEERFIELD IL

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 520 LAKE COOK RD. #380
4.4 CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 110.07(3)(b), 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 member or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13. If changed, or on an attachment with an address.

SIGNATURE:

Doug T Valassis
DIRECTOR

1/24/95
708
945-7722