

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 APR 30 PM 1:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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
520 LAKE COOK RD
STE 380
DEERFIELD FL 80015-5611
US

3. Date Incorporated or Qualified 10/12/1989	3a. Date of Last Report 05/01/1996
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
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent

MARKS, GREGORY M. - Akerman, Senterfit & Eidson, PA
801 BRICKELL AVENUE - 1 S.E. Third Avenue
24TH FLOOR - 28th Floor
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name MR. EDWARD RISTAINO
82 Street Address (P.O. Box Number is Not Acceptable) Akerman, Senterfit & Eidson, PA
83 SUNBANK BLDG. STE 120
84 777 BRICKELL AVE - 1 S.E. Third Avenue, 28th Floor
85 City MIAMI FL Zip Code 33131

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 Edward E. Ristaino DATE 4/28/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D VALASSIS, GEORGE F. ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	7280 PALMETTO PARK RD., STE 310	1.2 NAME	
STREET ADDRESS	BOCA RATON FL	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	S VALASSIS, D. CRAIG ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	1400 N. WOODWARD, STE 270	2.2 NAME	
STREET ADDRESS	BLOOMFIELD HILLS MI	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	T MILLER, ROBERT L ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	1400 N WOODWARD #270	3.2 NAME	
STREET ADDRESS	BLOOMFIELD HILL MI	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D VALASSIS, DOUG T ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	520 LAKE COOK RD STE 380	4.2 NAME	
STREET ADDRESS	DEERFIELD IL	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 recorder 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: [Signature] DATE: 3/14/97

CR2E034 (9/96)