## 2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # L22895 FILED Sep 21, 2001 8:00 am

## Secretary of State 1. Entity Name VRP HOLDINGS, INC. 09-21-2001 90004 045 \*\*\*550.00 Principal Place of Business Mailing Address 7280 PALMETTO PARK ROAD 520 LAKE COOK RD CULLING BOCA RATON FL 33433 DEERFIELD IL 60015 2. Principal Place of Bysiness 6401 CONGRESS 3. Mailing Address Suite, Apt. #, etc. Ste 270 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State BOCA City & State 4. FEI Number Applied For 65-0157843 Not Applicable 33487 Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RISTAINO, EDWARD === Street Address (P.O. Box Number is Not Acceptable) C/O ACKERMAN, SENTERFIT AND EDISON, PA 1 SE THIRD AVE., 28TH FLOOR MIAMI FL 33131 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Addition CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change VALASSIS, GEORGE F. NAME NAME STREET ADDRESS 7280 PALMETTO PARK RD., STE 310 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition VALASSIS, DOUG T. NAME NAME STREET ADDRESS 520 LAKE COOK RD., STE. #380 STREET ADDRESS DEERFIELD IL 60015 CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Change ☐ Addition Delete TITLE VALASSIS, D. CRAIG NAME NAME STREET ADDRESS 1400 N. WOODWARD, STE. #270 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ~ BLOOMFIELD HILL MI 48304 TITLE ☐ Delete TITLE Change ☐ Addition MILLER, ROBERT L. NAME STREET ADDRESS 520 LAKE COOK RD STE 380 STREET ADDRESS CITY-ST-ZIP DEERFIELD IL 60015 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I 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 report of supplemental 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 respirer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attaching the true and dress, with all other like empowered.

SIGNATURE: