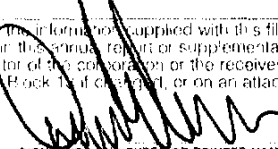


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS																					
DOCUMENT # L66305 1. Corporation Name VSF, Inc.																							
Principal Place of Business Draper & Kramer Inc. 100 NE Third Ave., Ste 970 Ft. Lauderdale, FL 33301		Mailing Address Draper & Kramer Inc. 100 NE Third Ave., Ste 970 Ft. Lauderdale, FL 33301																					
2. Principal Place of Business 21. Subst. Apt. #, etc. 22. City & State 23. Zip 24. Country		2a. Mailing Address 26. Subst. Apt. #, etc. 27. City & State 28. Zip 29. Country 30.																					
3. Date Incorporated or Qualified 4/18/1990		3a. Date of Last Report 3/26/1996																					
4. FEI Number 65-0220929		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																					
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No																							
9. Name and Address of Current Registered Agent Rito, Gary J. Draper and Kramer Inc. 100 NE Third Ave., Ste 970 Ft. Lauderdale, FL 33301		10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City 85. Zip Code FL																					
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____																							
12. OFFICERS AND DIRECTORS																							
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:40%;">NAME</td> <td style="width:10%;">STREET ADDRESS</td> <td style="width:10%;">CITY-STATE-ZIP</td> <td style="width:10%;">DELETE</td> </tr> <tr> <td>P</td> <td>Kramer, Douglas</td> <td>33 W Monroe St.</td> <td>Chicago IL</td> <td>☐</td> </tr> <tr> <td>V</td> <td>Lees, Marshall</td> <td>33 W Monroe St.</td> <td>Chicago IL</td> <td>☐</td> </tr> <tr> <td>VST</td> <td>Rito, Gary J.</td> <td>100 NE Third Ave., Ste 970</td> <td>Ft. Lauderdale FL</td> <td>☐</td> </tr> </table>				TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	P	Kramer, Douglas	33 W Monroe St.	Chicago IL	☐	V	Lees, Marshall	33 W Monroe St.	Chicago IL	☐	VST	Rito, Gary J.	100 NE Third Ave., Ste 970	Ft. Lauderdale FL	☐
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12																							
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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 in 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 on Back of document, or on an attachment with an address.																							
SIGNATURE: 		Douglas Kramer 4/14/97 312/346-8600																					

CR2E034 (9/96)