

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Jul 19, 2001 8:00 am**  
**Secretary of State**

06-29-2001 90003 008 \*\*\*150.00

**DOCUMENT # P00000054125**1. Entity Name  
**VPS HOLDING, INC.**Principal Place of Business  
**3865 ALADIN AVENUE  
BOYNTON BEACH FL 33436**Mailing Address  
**3865 ALADIN AVENUE  
BOYNTON BEACH FL 33436****76618**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**9645 Lantana Rd**

3. Mailing Address

**P.O. Box 411**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

**Lake Worth, FL**

City &amp; State

**Deerfield Beach, FL**

4. FEI Number

**65-1037906**

Applied For

Not Applicable

Zip

Country

**33467 USA**

Zip

Country

**33443 USA**5. Certificate of Status Desired ☐**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**SADOFKI, MICHAEL J  
3865 ALADIN AVENUE  
BOYNTON BEACH FL 33436**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

**9645 Lantana Road**

City

**Lake Worth,****FL**

Zip Code

**33467**

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 Florida.

SIGNATURE

**Michael J. Sadofski****6/21/01**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so. ☐  
(See criteria on back)**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	<b>PSTD</b>	<input type="checkbox"/> Delete
NAME	<b>SADOFKI, MICHAEL J</b>	
STREET ADDRESS	<b>P.O. BOX 411</b>	
CITY-ST-ZIP	<b>DEERFIELD BEACH FL 33443</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 or 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 receiver 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

CHARLES KEYE & COMPANY  
CERTIFIED PUBLIC ACCOUNTANTS

5411 S.W. 39th AVENUE  
FT. LAUDERDALE, FL 33312  
1915 HOLLYWOOD BOULEVARD, SUITE 202  
HOLLYWOOD, FLORIDA 33020

CHARLES N. KEYE, C.P.A.  
CATHERINE W. KEYE, C.P.A.

(954) 985-1120  
FAX: (954) 985-1184

Attachment Doc# P00000005412.5

June 21, 2001

7/6/01

Florida Department of State  
Division of Corporations

P.O. Box 6327  
Tallahassee, FL 32314

Ref: VPS Holdings, Inc.  
FEI: 65-1037906

Dear Madam/Sir:

Enclosed please find 2001 Uniform Business Report for the above-referenced corporation along with a check payable to Department of State for \$150.00. We are asking that the penalty for late filing and late payment be abated due to the fact that VPS Holdings, Inc. has changed both its mailing and location address and has since had trouble receiving all mail in a timely manner. We appreciate any help that can be provided regarding this matter.

*Charles Keye*

Sincerely,

Charles Keye & Company

cc: Martha Pollock



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

June 30, 2001

VPS HOLDING, INC.  
PO BOX 411  
DEERFIELD BEACH, FL 33443

Subject: VPS HOLDING, INC.

Reference: P00000054125  
Number:

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

**TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.**

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/sg

ANNUAL REPORTS SECTION