## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE: -

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Jul 19, 2001 8:00 am Secretary of State DOCUMENT # P0000054125 1. Entity Name 06-29-2001 90003 008 \*\*\*150.00 VPS HOLDING, INC. Mailing Address Principal Place of Business 76618 3865 ALADIN AVENUE 3865 ALADIN AVENUE BOYNTON BEACH FL 33436 BOYNTON BEACH FL 33436 2. Principal Place of Business 3. Mailing Address 9645 Lantana P.O. Bax Suite, Apt. #, etc Suite, Apl. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For <u>65-1037906</u> Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SADOFSKI, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 3865 ALADIN AVENUE **BOYNTON BEACH FL 33436** 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 (NOTE: Registered Agent signature required when reinstating 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD Addition TITLE Delete SADOFSKI, MICHAEL J NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 411 CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD BEACH FL 33443** TITLE -Delete TITL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP , ILLF , · 🗀 Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE ☐ Change NAME NAME 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 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 employed 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 emplowered.

**FILED** 

Daytime Phone #

## 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

Othachment Dac# Poacocos4185

June 21, 2001

Florida Department of State Division of Corporations

P.O. Box 6327.

Tallahassee, Fl 32314

Ref: VPS Holdings, Inc.

FEI: 65-1037906

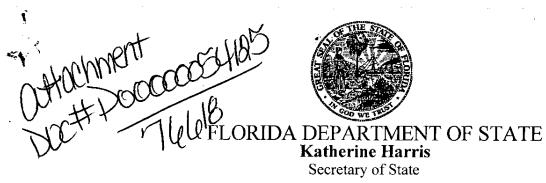
Dear Madam/Sir:

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.

Sincerely,

Charles Keye & Company

cc: Martha Pollock



June 30, 2001

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

Subject: VPS HOLDING, INC.

Reference --- P0000054125

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.

ANNUAL REPORTS SECTION