FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P20496** **(6)**

1. Corporation Name

VHC, LTD. INCORPORATED

Principal Place of Business

50 COCOANUT ROW #119
PALM BCH FL 33480
US

Mailing Address

50 COCOANUT ROW #119
PALM BCH FL 33480
US

3. Date Incorporated or Qualified: 08/15/1988

3a. Date of Last Report: 04/14/1995

4. FEI Number: 13-3414104 — 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: [x] Yes [ ] No

2. Principal Place of Business
21 300 MARTIN STREET
22 Suite, Apt. #, etc.
City & State: 23 WINCHESTER, IN
Zip: 24 47394 Country: 25 USA

2a. Mailing Address
26 322 BANYAN BLVD
27 Suite, Apt. #, etc.
City & State: 28 WEST PALM BEACH, FL
Zip: 29 33401 Country: 30 USA

9. Name and Address of Current Registered Agent

BRADWAY, JOSEPH F., JR.
50 COCONUT ROW
SUITE 119
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

81 Name: TIMOTHY W. COX, P.A.
82 Street Address (P.O. Box Number is Not Acceptable): 322 BANYAN BLVD.
83
84 City: WEST PALM BEACH FL 85 Zip Code: 33401

11. Pursuant to the provisions of Sections 607.0505 and 607.1506, 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 X Timothy W. Cox, President — TIMOTHY W. COX — 3/14/96

12. OFFICERS AND DIRECTORS

TITLE	PD	[ ] DELETE
NAME	BRADWAY, JOSEPH F., JR.	
STREET ADDRESS	601 CLEARWATER PK RD.	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE	S	[x] DELETE
NAME	PIERCE, THOMAS K.	
STREET ADDRESS	601 CLEARWATER PK RD.	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		[ ] Change [ ] Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE		[ ] Change [ ] Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		[ ] Change [ ] Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		[ ] Change [ ] Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		[ ] Change [ ] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		[ ] Change [ ] Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this report is voluntarily furnished and does not apply for the exemption stated in Section 119.07(3)(a), 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 receiver 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 of this report, or I have attached an affidavit with an address.

SIGNATURE: X _____, PRESIDENT JOSEPH F. BRADWAY, JR.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 3/14/96 Daytime Phone #: (317) 584-2101

CR2E034 (12/95)