

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P92000010380 (3)

1. Corporation Name

VALUE HOLDINGS, INC.

Principal Place of Business

6272 S. DIXIE HIGHWAY
MIAMI FL 33143
US

Mailing Address

6272 S. DIXIE HIGHWAY
MIAMI FL 33143
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/08/1992

3a. Date of Last Report
05/24/1994

4. FEI Number
59-2388728

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 ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROSENBERG, ALISON
6272 SOUTH DIXIE HIGHWAY
MIAMI FL 33143

81 Name

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

83

84 City

FL

85

Zip Code

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

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	ROSENBERG, LEONARD
STREET ADDRESS	6272 S DIXIE HWY
CITY - ST - ZIP	MIAMI FL 33143
TITLE	D
NAME	ROSENBERG, ALISON
STREET ADDRESS	6272 S DIXIE HWY
CITY - ST - ZIP	MIAMI FL 33143
TITLE	D
NAME	REITER, NAFTALI
STREET ADDRESS	6272 S DIXIE HWY
CITY - ST - ZIP	MIAMI FL 33143
TITLE	D
NAME	REITER, HUGO
STREET ADDRESS	6272 S DIXIE HWY
CITY - ST - ZIP	MIAMI FL 33143
TITLE	D
NAME	WOLF, ENRIQUE
STREET ADDRESS	6272 S DIXIE HWY
CITY - ST - ZIP	MIAMI FL 33143
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	D	☒ Change ☐ Addition
1.2 NAME	Alison Cohen	
1.3 STREET ADDRESS	6272 South Dixie Hwy	
1.4 CITY - ST - ZIP	MIAMI FL 33143	
2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	Dino Genise	
2.3 STREET ADDRESS	6272 South Dixie Hwy	
2.4 CITY - ST - ZIP	MIAMI FL 33143	
3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	Gene Bealys	
3.3 STREET ADDRESS	6272 South Dixie Hwy	
3.4 CITY - ST - ZIP	MIAMI FL 33143	
4.1 TITLE	Orcheif financial officer	☐ Change ☒ Addition
4.2 NAME	Ida Oles	
4.3 STREET ADDRESS	6272 South Dixie Hwy	
4.4 CITY - ST - ZIP	MIAMI FL 33143	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 if changed, or on an attachment with an address.

SIGNATURE:

Alison Cohen

Alison Cohen

4/27/95

666-3165

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Type)

(Typed Name)