

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
32399-0001

APPROVED
AND
FILED

DOCUMENT # P92000011288 (7)

1. Corporation Name:

VAT HOLDINGS, INC.

50 MAY -1 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business:

801 LAUREL OAK DRIVE
SUITE 640
NAPLES FL 33963

Mailing Address:

801 LAUREL OAK DRIVE
SUITE 640
NAPLES FL 33963

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:

2a. Mailing Address:

21. State: Apr 1995

26. State: Apr 1995

22. City & State:

27. City & State:

23. Zip:

25. County:

28. Zip:

30. County:

3. Date Incorporated or Qualified:

12/11/1992

3b. Date of Last Report:

04/25/1994

4. FEI Number:

65-0378395

Applied For:

Not Applicable

5. Certificate of Status Desired:

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contributions:

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes:

☐ Yes

☒ No

9. Name and Address of Current Registered Agent:

WOODWARD, MARK J
WOODWARD, PIRES & ANDERSON, P.A.
801 LAUREL OAK DRIVE, SUITE 640
NAPLES FL 33963

10. Name and Address of New Registered Agent:

81. Name:

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

83. City:

84. State:

FL

85. Zip Code:

11. Pursuant to the provisions of sections 607.0102 and 607.1508, Florida Statutes, the above named corporation submits the 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, thereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0105, Florida Statutes.

SIGNATURE:

12. OFFICERS AND DIRECTORS

12a. NAME: D
WOODWARD, MARK J
12b. STREET ADDRESS: 801 LAUREL OAK DRIVE, SUITE 640
12c. CITY & STATE: NAPLES FL 33963

12d. NAME: D
PIRES, ANTHONY P JR
12e. STREET ADDRESS: 801 LAUREL OAK DR, SUITE 640
12f. CITY & STATE: NAPLES FL

12g. NAME: D
WOODWARD, MARK J
12h. STREET ADDRESS: 801 LAUREL OAK DRIVE, SUITE 640
12i. CITY & STATE: NAPLES FL 33963

12j. NAME: D
WOODWARD, MARK J
12k. STREET ADDRESS: 801 LAUREL OAK DRIVE, SUITE 640
12l. CITY & STATE: NAPLES FL 33963

12m. NAME: D
WOODWARD, MARK J
12n. STREET ADDRESS: 801 LAUREL OAK DRIVE, SUITE 640
12o. CITY & STATE: NAPLES FL 33963

12p. NAME: D
WOODWARD, MARK J
12q. STREET ADDRESS: 801 LAUREL OAK DRIVE, SUITE 640
12r. CITY & STATE: NAPLES FL 33963

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS:

13a. NAME: D
13b. STREET ADDRESS: 801 LAUREL OAK DRIVE, SUITE 640
13c. CITY & STATE: NAPLES FL 33963

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13v. NAME: D
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13d. CITY & STATE: NAPLES FL 33963

SIGNATURE:

SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark J. Woodward

4/26/95 (813) 566-3131