

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000056903 (5)**

1. Corporation Name

VALUE RECOVERY GROUP, TECTON ALLIANCE INC.

Principal Place of Business

**2 S UNIVERSITY DR
SUITE 325
PLANTATION FL 33324**

Mailing Address

**2 S UNIVERSITY DR
SUITE 325
PLANTATION FL 33324**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/02/1994

3a. Date of Last Report

4. FEI Number

62-1574717

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

21

Suite, Apt. #, etc.

22 City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**FIRESTONE, GEORGE
2 S UNIVERSITY DR
SUITE 325
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 the if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CP**
NAME **FROMM, BARRY**
STREET ADDRESS **2 S UNIVERSITY DR SUITE 325**
CITY - ST - ZIP **PLANTATION FL 33324**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D/VC/CEO** ☒ Change ☐ Addition
1.2 NAME **2780 Folkstone Road**
1.3 STREET ADDRESS **Columbus, Ohio 43220**
1.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE **D/C** ☐ Change ☒ Addition
2.2 NAME **George Firestone**
2.3 STREET ADDRESS **10414 Bermuda Drive**
2.4 CITY - ST - ZIP **Cooper City, FL 33026**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE **X** ☐ Change ☐ Addition
3.2 NAME **~~Richard B. Bock~~**
3.3 STREET ADDRESS **~~2660 Camp Road~~**
3.4 CITY - ST - ZIP **~~Boonville, Ohio 43008~~**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE **X** ☐ Change ☐ Addition
4.2 NAME **~~Richard B. Bock~~**
4.3 STREET ADDRESS **~~1201 South Ocean Blvd~~**
4.4 CITY - ST - ZIP **~~Hollywood, FL 33019~~**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE **V/S** ☐ Change ☒ Addition
5.2 NAME **Virginia J. Lee**
5.3 STREET ADDRESS **355 East Northwood Avenue**
5.4 CITY - ST - ZIP **Columbus Ohio 43201**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE **P** ☐ Change ☒ Addition
6.2 NAME **Gerald A. Lewis**
6.3 STREET ADDRESS **813 Maderia Circle**
6.4 CITY - ST - ZIP **Tallahassee, Florida 32312**

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)(a), Florida Statutes. I further certify that the information indicated on the 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/95

Date

(305) 423-4100

Telephone Number