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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P94000074660 (9)

V.M.I., INC. Principal Place of Business Mailing Address 6289 W SUNRISE BLVD POST OFFICE BOX 15885 **SUIT 120** PLANTATION FL 33318 SUNRISE FL 33313 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/07/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0527359 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country B. This corporation owes or has paid the current year Intangible 24 25 30 Personal Property Tax due June 30. X Yes □ No 29 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SCHMIDT, LUDWIG 81 Name 9278 NW 18 ST. 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33322** 83 84 City 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 12, OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change Addition **SCHMIDT, LUDWIG** NAME 1.2 NAME 9278 NW 18 ST. STREET ADDRESS 1.3 STREET ADDRESS **PLANTATION FL 33322** CITY-ST-ZIP 1.4 CITY- ST-7#P DELETE TITLE 2.1 TITLE Change Addition **SCHMIDT.** ELFI NAME 2.2 NAME 9278 NW 18 ST STREET ADDRESS 2.3 STREET ADDRESS **PLANTATION FL** CITY-ST-ZIP 2. 4 CITY-ST-ZIP TITLE ☐ DELETE 31 TITLE Change Addition **SCHMIDT, JENS** NAME 3.2 NAME 3100 PINE ISLAND RD, 102 STREET ADDRESS 3.3 STREET ADDRESS **SUNRISE FL** CITY-ST-ZIP 3.4. CITY - ST- ZIP DELETE TITLE 4.1 HILE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change TITLE 5.1 TITLE ■ Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE Change Addition 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 14. Thereby certify that the information supplied with this filing closs not qualify for the exemption stated in Section 119.07(3)(i), 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 eath; that I am an officer or director of the corporation or the region or trusted employered 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 order attachment with an order secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or order attachment with an order secure this report as required by Chapter 607.

FILED May 01 1998 8:00am Secretary of State