

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**May 08, 1999 8:00 am**  
**Secretary of State**

05-08-1999 90051 020 \*\*\*150.00

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **P95000012142**

1. Corporation Name  
**VGD, INC.**



Principal Place of Business  
**5002 NW 36TH STREET  
 MIAMI FL 33152**

Mailing Address  
**PO BOX 520782  
 MIAMI FL 33152-0782**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**02/13/1995**

2. Principal Place of Business  
**21 3814 Curtiss Parkway**

2a. Mailing Address

4. FEI Number  
**65-0573331**

Applied For  
 Not Applicable

Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

22 City & State  
**23 Virginia Gardens FL**

27 City & State

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

24 Zip **33166** 25 Country **US**

29 Zip **30** Country

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FILINGS, INC.  
 3732 N.W. 16TH STREET  
 FORT LAUDERDALE FL 33311**

81 Name **Saul Sack**

82 Street Address (P.O. Box Number is Not Acceptable)  
**3814 Curtiss Parkway**

84 City **Virginia Gardens FL** 85 Zip Code **33166**

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]*  
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

*Saul Sack, Secretary April 27, 1999*

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  DELETE  
 NAME **PC**  
 STREET ADDRESS **LA FORGIA, VITO**  
**5002 NW 36TH STREET**  
 CITY-ST-ZIP **MIAMI FL 33152**

1.1 TITLE  Change  Addition  
 1.2 NAME  
 1.3 STREET ADDRESS **3814 Curtiss Parkway**  
 1.4 CITY-ST-ZIP **Virginia Gardens FL 33166**

TITLE  DELETE  
 NAME **S**  
 STREET ADDRESS **SACK, SAUL J**  
**5002 NW 36TH STREET**  
 CITY-ST-ZIP **MIAMI FL 33152**

2.1 TITLE  Change  Addition  
 2.2 NAME  
 2.3 STREET ADDRESS **3814 Curtiss Parkway**  
 2.4 CITY-ST-ZIP **Virginia Gardens FL 33166**

TITLE  DELETE  
 NAME **T**  
 STREET ADDRESS **LA FORGIA, ANTHONY**  
**5002 NW 36TH STREET**  
 CITY-ST-ZIP **MIAMI FL 33152**

3.1 TITLE  Change  Addition  
 3.2 NAME  
 3.3 STREET ADDRESS **3814 Curtiss Parkway**  
 3.4 CITY-ST-ZIP **Virginia Gardens FL 33166**

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

4.1 TITLE  Change  Addition  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

5.1 TITLE  Change  Addition  
 5.2 NAME  
 5.3 STREET ADDRESS  
 5.4 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

6.1 TITLE  Change  Addition  
 6.2 NAME  
 6.3 STREET ADDRESS  
 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does 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 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 in an attachment with an address, with all other the empowered.

SIGNATURE: *[Signature]*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **April 27, 1999** Daytime Phone # **305-571-5557**

CR2E034 (11/98)