

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 27 1996 8:00 am
Secretary of State

DOCUMENT # P95000056642 (8)

1. Corporation Name

VADA CORPORATION

Principal Place of Business

934 EVE STREET
DELRAY BEACH FL 33483

Mailing Address

934 EVE STREET
DELRAY BEACH FL 33483

3. Date Incorporated or Qualified

07/21/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 5255 N. Fed Hwy

26 5255 N. Fed Hwy

4. FEI Number 65-0598747

Applied For

Not Applicable

22 Suite 300

27 Suite 300

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

23 Boca Raton Fla

28 Boca RATON Fla

6. Election Campaign Financing
Trust Fund Contribution

□

\$5.00 May Be
Added to Fees

24 33487 25 PB

29 33487 30 PB

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRANK, DAVID
934 EVE STREET
DELRAY BEACH FL 33483

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 date of appointment

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

2/20/96

DATE

12. OFFICERS AND DIRECTORS

□ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

□ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

□ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

□ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

□ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

□ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

□ Change

□ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

PRESIDENT
DAVID FRANK
5255 N. Fed Hwy
BOCA RATON
FLA.
~~DELRAY BEACH~~

□ Change

□ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

□ Change

□ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

□ Change

□ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

□ Change

□ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

□ Change

□ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

□ Change

□ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/96

407-955-6231

CR2E034 (12/95)