

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000093736 (3)

1. Corporation Name

VITAL FORWARD, INC.

Principal Place of Business

Mailing Address

7331 N.W. 45TH STREET
FT. LAUDERDALE FL 33311

7331 N.W. 45TH STREET
FT. LAUDERDALE FL 33311

3. Date Incorporated or Qualified
12/11/1995

3a. Date of Last Report

4. FEI Number

65-0630766

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

2a. Mailing Address

21 AS ABOVE

26 AS ABOVE

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

Country

29 Zip

Country

25

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TILLEM, SCOTT
3284 N. STATE ROAD 7
LAUDERDALE LAKES FL 33319

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, type or printed name of registered agent on 11. If applicable

(NOTE: Registered Agent signature required when retreating)

DATE

12. OFFICERS AND DIRECTORS

| | | | | |
|-----------------|---|---------------------|--------------------|-------------------------|
| TITLE | D | CLARKE, CHRISTOPHER | 7331 N.W. 45TH ST. | FT. LAUDERDALE FL 33311 |
| NAME | | | | |
| STREET ADDRESS | | | | |
| CITY - ST - ZIP | | | | |
| TITLE | D | TAFARI, DANIEL | 7331 N.W. 45TH ST. | FT. LAUDERDALE FL 33311 |
| NAME | | | | |
| STREET ADDRESS | | | | |
| CITY - ST - ZIP | | | | |
| TITLE | | | | |
| NAME | | | | |
| STREET ADDRESS | | | | |
| CITY - ST - ZIP | | | | |
| TITLE | | | | |
| NAME | | | | |
| STREET ADDRESS | | | | |
| CITY - ST - ZIP | | | | |
| TITLE | | | | |
| NAME | | | | |
| STREET ADDRESS | | | | |
| CITY - ST - ZIP | | | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | | |
|--------------------|--|--------|----------|
| 11 TITLE | | Change | Addition |
| 12 NAME | | | |
| 13 STREET ADDRESS | | | |
| 14 CITY - ST - ZIP | | | |
| 21 TITLE | | Change | Addition |
| 22 NAME | | | |
| 23 STREET ADDRESS | | | |
| 24 CITY - ST - ZIP | | Change | Addition |
| 31 TITLE | | | |
| 32 NAME | | | |
| 33 STREET ADDRESS | | | |
| 34 CITY - ST - ZIP | | Change | Addition |
| 41 TITLE | | | |
| 42 NAME | | | |
| 43 STREET ADDRESS | | | |
| 44 CITY - ST - ZIP | | Change | Addition |
| 51 TITLE | | | |
| 52 NAME | | | |
| 53 STREET ADDRESS | | | |
| 54 CITY - ST - ZIP | | Change | Addition |
| 61 TITLE | | | |
| 62 NAME | | | |
| 63 STREET ADDRESS | | | |
| 64 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 1-9.07(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 617, 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

8/5/96 954-742-9804