

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

FILED

Apr 24 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000012831 (9)

1. Corporation Name
VENDING CONCEPTS UNLIMITED, INC.



Principal Place of Business
1040 BAYVIEW DRIVE, SUITE 517
FT. LAUDERDALE FL 33304

Mailing Address
1040 BAYVIEW DRIVE, SUITE 517
FT. LAUDERDALE FL 33304

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/07/1996

4. FEI Number

65-0640036

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒

Yes

☐

No

2. Principal Place of Business

21 1511 SE 24th Terr

Suite, Apt. #, etc.

22 City & State

23 Pompano Beach, Fl.

24 33062

Country

2a. Mailing Address

26 6278 N. Federal Hwy

Suite, Apt. #, etc.

27 City & State

28 Ft. Lauderdale, Fl.

29 33308

Country

9. Name and Address of Current Registered Agent

PASSERO, MARIE

1040 BAYVIEW DRIVE, SUITE 517
FT. LAUDERDALE FL 33304

1511 SE 24th Terrace
Pompano Beach, Fl. 33062

10. Name and Address of New Registered Agent

81 Name

Passero, Marie

82 Street Address (P.O. Box Number is Not Acceptable)

1511 SE 24th Terrace

83

84 Pompano Beach

FL

85 Zip Code

33062

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

Marie Passero

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/15/98

12. OFFICERS AND DIRECTORS

TITLE DPST
NAME PASSERO, MARIE
STREET ADDRESS 1040 BAYVIEW DRIVE, SUITE 517
CITY-ST-ZIP FT. LAUDERDALE FL 33304

TITLE
NAME 1511 SE 24th Terrace
STREET ADDRESS Pompano Beach, Fl. 33062
CITY-ST-ZIP

TITLE
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

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

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

6.1 TITLE
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 on an attachment with an address.

SIGNATURE:

Marie Passero (Pres)

4/15/98 1-800-875-9116

CR2E034 (10/97)