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Jan 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000039172 (7)

1. Corporation Name
VALUE-TEC, INC.



Principal Place of Business
1890 NE 211TH ST
NORTH MIAMI FL 33179

Mailing Address
1890 NE 211TH ST
NORTH MIAMI FL 33179-1523

3. Date Incorporated or Qualified
05/07/1996

3a. Date of Last Report

2. Principal Place of Business

21 1200 S. PINE ISLAND ROAD

2a. Mailing Address

26 P.O. BOX 19205

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 # 140

27

City & State

City & State

23 PLANTATION, FLA.

28 PLANTATION, FLA.

Zip

Country

Zip

Country

24 33324

25 BROWARD

29 33318

30 BROWARD

9. Name and Address of Current Registered Agent

VEREBAY, LAYNE
190 NE 199TH ST
SUITE 204
NORTH MIAMI FL 33179

4. FEI Number

65-0676170

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

10. Name and Address of New Registered Agent

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 of Registered Agent or Director)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME BICK, MARIO
STREET ADDRESS 1890 NE 211TH ST
CITY-STATE-ZIP NORTH MIAMI FL 33179

TITLE VT
NAME ZELMAN, ALAN
STREET ADDRESS 1890 NE 211TH ST
CITY-STATE-ZIP NORTH MIAMI FL 33179

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PSD
1.2 NAME BICK, MARIO
1.3 STREET ADDRESS 1200 S. PINE ISLAND ROAD, #140
1.4 CITY-STATE-ZIP PLANTATION, FLA. 33324

2.1 TITLE VT
2.2 NAME ZELMAN, ALAN
2.3 STREET ADDRESS 1200 S. PINE ISLAND ROAD, #140
2.4 CITY-STATE-ZIP PLANTATION, FLA. 33318

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

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do 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:

(Signature) PRESIDENT (MARIO BICK) 1-20-97 954-474-1113

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0043521

CR2E034 (9/96)