

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Aug 26 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000052184 (4)

1. Corporation Name
VALUE IMPORT PRODUCTS, INC.

Principal Place of Business

23317 WATER CIRCLE
BOCA RATON FL 33486

Mailing Address

23317 WATER CIRCLE
BOCA RATON FL 33486

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/19/1996 3a. Date of Last Report N/A

4. FEI Number 65-0674931 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business
21 751 Park of Commerce Dr.
Suite, Apt. #, etc.
22 Suite #130
City & State
23 Boca Raton Fl.
Zip Country
24 33487-3623 25 Palm Bch
2a. Mailing Address
26 751 Pk of Commerce Dr.
Suite, Apt. #, etc.
27 Suite #130
City & State
28 Boca Raton, Fl.
Zip Country
29 33487-3623 30 Palm Bch

9. Name and Address of Current Registered Agent

BREHM, JOHN J
23317 WATER CIRCLE
BOCA RATON FL 33486

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
751 Pk of Commerce Drive
83 Suite #130
84 City
Boca Raton, FL 85 Zip Code
33487-3623

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	T/S
NAME	RUSO, ANTHONY R	1.2 NAME	Russo, Anthony R
STREET ADDRESS	23317 WATER CIRCLE	1.3 STREET ADDRESS	751 Pk of Commerce Dr. #130
CITY-ST-ZIP	BOCA RATON FL 33486	1.4 CITY-ST-ZIP	Boca Raton, Fl. 33487-3623
TITLE	D	2.1 TITLE	
NAME	O'MEARA, ROBERT F	2.2 NAME	
STREET ADDRESS	23317 WATER CIRCLE	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33486	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	P
NAME	BREHM, JOHN J	3.2 NAME	Brehm, John J.
STREET ADDRESS	23317 WATER CIRCLE	3.3 STREET ADDRESS	751 Pk of Commerce Dr. #130
CITY-ST-ZIP	BOCA RATON FL 33486	3.4 CITY-ST-ZIP	Boca Raton, Fl. 33487-3623
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-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

CR2E034 (4/97)