2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attach

Feb 20, 2002 8:00 am **Secretary of State** P96000080929 DOCUMENT # 1. Entity Name 02-20-2002 90032 002 ***150.00 VBS HOLDING CORP. Principal Place of Business Mailing Address 409700 200 EAST LAS OLAS BLVD 200 EAST LAS OLAS BLVD STE 1900 STE 1900 FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0724101 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRINKLEY, W. MICHAEL Street Address (P.O. Box Number is Not Acceptable) .200 EAST LAS OLAS BLVD **STE 1900** FORT LAUDERDALE FL 33301 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Change ☐ Addition TITLE ☐ Delete FAULKNER, CHARLES O NAME NAME 3023 LUCANN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CARMEL IN 46033 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition QUALMANN, DONNA NAME NAME P O BOX 460 STREET ADDRESS STREET ADDRESS LAKE TOXAWAY NO 28747 CITY-ST-ZIP CITY-ST-ZIP K Change Addition TITLE ☐ Delete Wiggins, Richard B. III WIGGINS, RICHARD B III NAME 7000 Paradise Road, Apt. 2137, Bldg. 4 STREET ADDRESS 4951 SW 5 ST STREET ADDRESS CITY-ST-ZIP MARGATE FL 33068 CITY-ST-ZIP Las Vegas, NV 89119 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 reference to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

954-522-2200 Daytime Phone #

Out P96000081929

BRINKLEY, McNerney, Morgan, Solomon & Tatum, LLP

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\$ BOARD CERTIFIED CITY, COUNTY &
LOCAL GOVERNMENT LAWYER

January 28, 2002

DIVISION OF CORPORATIONS UNIFORM BUSINESS REPORT FILINGS P O BOX 1500 TALLAHASSEE FL 32302-1500

Re: VBS Holding Corp.

Dear Sir or Madam:

Enclosed for filing please find an executed 2002 Uniform Business Report for the above referenced corporation, together with a check in the amount of \$150.00 representing the filing fee due.

Should there be any questions regarding the above, please do not hesitate to contact me. Thank you for your attention to this matter.

Very truly yours.

DAVID F. HANLEY

DFH:dh Enclosures

cc:

VBS Holding Corp.

W. Michael Brinkley, Esq.

Via Certified Mail: 7000 1670 0012 7745 1440
Return Receipt Requested

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