2005 FOR PROFIT CORPORATION & **ANNUAL REPORT**

SIGNATURE: //

Secretary of State 03-16-2005 90034 007 ***150 00 **DOCUMENT # P96000080929** VBS HOLDING CORP. Principal Place of Business Mailing Address 50027144 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. 02072005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0724101 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. m e Ð ☐ Delete TITLE ☐ Channe ☐ Addition FAULKNER, CHARLES O NAME NAME STREET ADDRESS STREET ADDRESS 3023 LUCANN CITY-ST-ZIP CARMEL, IN 46033 CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE MAME QUALMANN, DONNA NAME STREET ADDRESS P O BOX 460 STREET ADDRESS CITY-ST-ZIP LAKE TOXAWAY, NC 28747 CITY-ST-ZIP DRO Delete TITLE TITLE Change Addition DRO Address WIGGINS, RICHARD B III NAME MAME WIGGINS, RICHARD B III - . STREET ADDRESS SOET NURSON (SUPPLIED ROAD WHITE SOFT STREET ADDRESS 5961 BENT PINE DRIVE, #2238 CITY-ST-ZIP MARGATE EFFE 23963 CITY-ST-ZIP ORLANDO, FL 32822 TITLE Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ AdditIon NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 cath; that I am an officer or director of the corporation or the receiver or provides empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacyment with any address, with all other like empowered.

FILED Mar 16, 2005 8:00 am