

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

FILED

Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000099470 (1)

1. Corporation Name
VL BUILDING CORP.



Principal Place of Business 3015 NORTH OCEAN BLVD SUITE 115 FT. LAUDERDALE FL 33308	Mailing Address 3015 NORTH OCEAN BLVD SUITE 115 FT. LAUDERDALE FL 33308
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 871 W. Oakland Park Blvd Suite, Apt. #, etc. 22 City & State 23 FT Lauderdale FL Zip 24 33311		2a. Mailing Address 26 871 W. Oakland Park Blvd Suite, Apt. #, etc. 27 City & State 28 FT Lauderdale, FL Zip 29 33311		3. Date Incorporated or Qualified 11/21/1997	
Country 25 US		Country 30 US		4. FEI Number 65-0807196 Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		5. Certificate of Status Desired <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent BLODIG, GREGORY J ESO GREENSPOON, MARDER, HIRSCHFELD, ET AL. 100 WEST CYPRESS CREEK ROAD SUITE 700 FT. LAUDERDALE FL 33309		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D VERRILLO, JAMES <input type="checkbox"/> DELETE	11 TITLE	D VERRILLO, JAMES <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	3015 NORTH OCEAN BLVD SUITE 115	12 NAME	871 West Oakland Park Blvd
STREET ADDRESS	FT. LAUDERDALE FL 33308	13 STREET ADDRESS	FT. Lauderdale, FL 33311
CITY-ST-ZIP		14 CITY-ST-ZIP	
TITLE	D LAMBERT, DANIEL <input type="checkbox"/> DELETE	21 TITLE	D LAMBERT, DANIEL <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	3015 NORTH OCEAN BLVD SUITE 115	22 NAME	871 West Oakland Park Blvd.
STREET ADDRESS	FT. LAUDERDALE FL 33308	23 STREET ADDRESS	FT. Lauderdale, FL 33311
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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 recipient 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 (10/97)