

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Mar 16, 1999 8:00 am Secretary of State

03-16-1999 90045 029 ***150.00

DOCUMENT # P98000012467

1. Corporation Name VFINANCE HOLDINGS, INC.

Principal Place of Business C/O WLMC REGISTERED AGENTS, INC. 701 BRICKELL AVENUE SUITE 2000 MIAMI FL 33131

Mailing Address C/O WLMC REGISTERED AGENTS, INC. 701 BRICKELL AVENUE SUITE 2000 MIAMI FL 33131



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/05/1998

4. FEI Number 65-0813993 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 the current year intangible Personal Property Tax. Yes No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 Zip Country 25 Zip Country 29 Zip Country 30 Zip Country

9. Name and Address of Current Registered Agent

WLMC REGISTERED AGENTS, INC. 701 BRICKELL AVENUE SUITE 2000 MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name HIXSON, MARIN, POWELL & DE SANCTIS, P.A.

82 Street Address (P.O. Box Number is Not Acceptable) 3300 PGA BLVD., SUITE 810

83

84 City PALM BEACH GARDENS FL 85 Zip Code 33410

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 agent 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 607.0508, Florida Statutes.

SIGNATURE Peter V. De Sanctis CPA DATE 3/16/99

12. OFFICERS AND DIRECTORS

D SOKOLOW, LEONARD J 701 BRICKELL AVENUE, SUITE 2000 MIAMI FL 33131

D MAHONEY, TIMOTHY 68 CAYMAN PLACE PALM BEACH GARDENS FL 33418

[Empty Officer Entry]

[Empty Officer Entry]

[Empty Officer Entry]

[Empty Officer Entry]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE 15 NAME 16 STREET ADDRESS 17 CITY-ST-ZIP

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP

31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP

41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP

51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP

61 TITLE 62 NAME 63 STREET ADDRESS 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 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, with all other like empowered

SIGNATURE: Leonard J. Sokolow DATE: 3/16/99 DAYTIME PHONE: 305-374-0282

CR2E034 (1/198)