

**PROFIT
CORPORATION
ANNUAL REPORT
1999**


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

DOCUMENT # P98000019087

1. Corporation Name

ValueWorks, Inc.

Principal Place of Business
2468 168th PL NE
Bellevue, WA 98008

Mailing Address
15127 NE 24th St.
Suite 101
Redmond, WA 98052

5 7 8 9 1 9
578919 - 90002 - 28

FILED
May 13, 1999 8:00 am
Secretary of State

05-13-1999 90041 036 ***150.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

February 26, 1998

4. FEI Number

58-238 7018

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution ☐

Added to Fees

8. This corporation owes the current year intangible

Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 9045 Quail Creek Dr.

2a. Mailing Address

26 16057 Tampa Palms Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Tampa, FL

City & State

27 Tampa, FL

Zip

24 33647

Country

Zip

28 33647

Country

30

9. Name and Address of Current Registered Agent

Charles D. Ashford, C.P.A., P.A.
Palms Connection
2812 E. Bears Avenue
Tampa, FL 33613

10. Name and Address of New Registered Agent

81 Name

Michael R. Heiberg

82 Street Address (P.O. Box Number is Not Acceptable)

9045 Quail Creek Drive

83

84 City

Tampa

FL

85 Zip Code

33647

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 607.1503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when terminating)

6/16/1999

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME
Michael R. Heiberg
STREET ADDRESS
9045 Quail Creek Drive
CITY-ST-ZIP
Tampa, FL 33647

2. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3. TITLE ☐ DELETE

NAME
Vice President/Secretary
Naomi L. Gee
STREET ADDRESS
9045 Quail Creek Drive
CITY-ST-ZIP
Tampa, FL 33647

4. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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:

Michael R. Heiberg

5/10/1999 (813)994-0275

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/198)