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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000045481

FILED Feb 19, 1999 8:00 am Secretary of State

02-19-1999 90004 018 ***150.00

VALUES IN EXCESS. INC. Principal Place of Business Mailing Address 2450 HOLLYWOOD BLVD 2450 HOLLYWOOD BLVD SUITE 405 SUITE 405 HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 05/20/1998 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0837960 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes the current year Intangible 24 25 29 30 Personal Property Tax. □No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 83 84 City Zip Code 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 are smaller with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Ignature, typed or printed name of registered agent and title if applicab (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE ☐ DELETE 1.1 TITLE Change Addition ROSS, LESLI NAME 1.2 NAME C/O 515 EAST LAS OLAS BLVD. #1500 STREET ADDRESS 1.3 STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIF 1.4 CITY-ST-ZIP TITLE ☐ DELETE 2.1,TITLE Change Addition NAME LANSKI, DAVID 22 NAME C/O 515 EAST LAS OLAS BLVD. #1500 STREET ADDRESS 2.3 STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE ☐ DELETE 3.1 TITLE Change ☐ Addition LEWINGER, NATHAN NAME 3.2 NAME C/O 515 EAST LAS OLAS BLVD. #1500 STREET ADDRESS 3.3 STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE ☐ Change ☐ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE ☐ DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 61 TITLE ☐ Change ☐ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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:



12-31-48

954-370-4501

CR2E034 (11/98)