

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000097662

1. Corporation Name

V.B.C.P. CORPORATION

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/19/98

2. Principal Place of Business

21 601 U.S. HWY 1

Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. BOX 651153

Suite, Apt. #, etc.

4. FEI Number

65-0876762

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

22 City & State

23 VERO BEACH, FL

24 Zip Country

32962 US

27 City & State

28 VERO BEACH, FL

29 Zip Country

32965 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name RICHARD L. KIMES

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

4870 13TH LANE

83

84 City

VERO BEACH

FL

85 Zip Code

32966

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

[Signature]

RICHARD L. KIMES, PRES/CEO 9/16/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DIR ☐ DELETE

NAME GEORGE NAZZARI
STREET ADDRESS 55 VICENTE ROAD
CITY-ST-ZIP BERKELEY, CA 94705

TITLE DIR ☐ DELETE

NAME ROBERTO MASUD
STREET ADDRESS 60 STATE ROAD, 22ND FLOOR
CITY-ST-ZIP BOSTON, MASS 02109

TITLE DIR ☐ DELETE

NAME EUGENE L. DRESSLER
STREET ADDRESS 1290 TREMONT STREET
CITY-ST-ZIP DUXBURY, MASS 02331

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DIR/COB

GEORGE NAZZARI
165 INDIAN ROAD
PIEDMONT, CA 94610

PRES/CEO

RICHARD L. KIMES
4870 13TH LANE
VERO BEACH, FL 32966

000002996170--3

-09/24/99--01033--010

***150.00 ***150.00

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD L. KIMES 9/9/98 61-778-5351

Date

Daytime Phone #

CR2E034 (11/98)



September 9, 1999

Via FEDEX

Florida Department of State
Annual Reports Filings
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: V.B.C.P. Corporation, P98000097662

Attn: Sean Toner

Dear Mr. Toner:

Enclosed please find the 1999 Profit Corporate Annual Report for V.B.C.P. Corporation. We have enclosed a check for \$150, the regular filing fee, and ask that you would please be so kind as to waive the penalty for late filing.

When we contacted the Division of Corporations on September 2, 1999 for our document number that the Department of Citrus needed, we were advised of the filing delinquency. We immediately requested that the Annual Report form be sent to our mailing address. We were advised to provide an explanation for the delay as well as to request a waiver due to the circumstances mentioned below.

Our corporation did not actively exist until January 1999 because of a delayed closing. Also, the Annual Report was incorrectly mailed to our street address instead of to our mailing address which resulted in the post office returning the original Annual Report back to the sender - Florida Department of State, Tallahassee.

We thank you for your consideration in this matter.

Best regards,

A handwritten signature in cursive script that reads "Hubert A. Widener".

Hubert A. Widener
Controller

HAW/jek