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Apr 29, 1999 8:00 am  
Secretary of State

04-29-1999 90190 049 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S60405

1. Corporation Name  
VLX PROPERTIES, INC.

Principal Place of Business

19146 LYONS ROAD  
BOCA RATON FL 33434  
US

Mailing Address

19146 LYONS ROAD  
BOCA RATON FL 33434  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/18/1991

4. FEI Number

65-0278156

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

21 100 Century Blvd.  
Suite, Apt. #, etc.

2a. Mailing Address

26 100 Century Blvd.  
Suite, Apt. #, etc.

City & State

23 West Palm Beach, FL

Zip Country  
24 33417 25

City & State

28 West Palm Beach, FL

Zip Country  
29 33417 30

9. Name and Address of Current Registered Agent

JAIVEN, JACK  
19146 LYONS ROAD  
BOCA RATON FL 33434

10. Name and Address of New Registered Agent

81 Name

Mary Jane Merola

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

100 Century Blvd.

83

84 City

West Palm Beach

FL

85 Zip Code

33417

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

*Mary Jane Merola*

Mary Jane Merola, Agent

DATE

4-12-99

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

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
D LEVY, H. IRWIN  
STREET ADDRESS  
100 CENTURY BLVD.  
CITY-ST-ZIP  
WEST PALM BEACH FL

TITLE ☒ DELETE

NAME  
DP RUBIN, MICHAEL S.  
STREET ADDRESS  
19146 LYONS ROAD  
CITY-ST-ZIP  
BOCA RATON FL

TITLE ☐ DELETE

NAME  
DVTs JAIVEN, JACK  
STREET ADDRESS  
19146 LYONS ROAD  
CITY-ST-ZIP  
BOCA RATON FL

TITLE ☒ DELETE

NAME  
V COHEN, HAROLD  
STREET ADDRESS  
19146 LYONS ROAD  
CITY-ST-ZIP  
BOCA RATON FL

TITLE ☒ DELETE

NAME  
V WELLS, MONICA D  
STREET ADDRESS  
19146 LYONS ROAD  
CITY-ST-ZIP  
BOCA RATON FL

TITLE ☐ DELETE

NAME  
V ONEIL, TIMOTHY J.  
STREET ADDRESS  
100 CENTURY BLVD.  
CITY-ST-ZIP  
WEST PALM BEACH FL

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  
Levy, Mark F.  
2.3 STREET ADDRESS  
100 Century Blvd.  
2.4 CITY-ST-ZIP  
West Palm Beach, FL 33417

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME  
Jaiven, Jack  
3.3 STREET ADDRESS  
100 Century Blvd.  
3.4 CITY-ST-ZIP  
West Palm Beach, FL 33417

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME  
Floyd, Orilla  
4.3 STREET ADDRESS  
100 Century Blvd.  
4.4 CITY-ST-ZIP  
West Palm Beach, FL 33417

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME  
Halperin, Maurice  
5.3 STREET ADDRESS  
100 Century Blvd.  
5.4 CITY-ST-ZIP  
West Palm Beach, FL 33417

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:

*Jack Jaiven*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jaiven, V.P.

Date

4/12/99

(561) 640-3105

Daytime Phone #

CR2E034 (11/98)

VLX PROPERTIES, INC.  
DOCUMENT #S6.0405  
1999 Corporation Annual Report

447886 90190-49  
S60405

additions to officers and directors:

D  
Halperin, Barry  
100 Century Blvd.  
West Palm Beach, FL 33417