

4/18

FILED**May 23, 2001 8:00 am**
Secretary of State

04-18-2001 90102 008 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # S60405**

1. Entity Name

VLX Properties, Inc. ✓

Principal Place of Business

100 Century Blvd.
West Palm Beach, FL 33417

Mailing Address

100 Century Blvd.
West Palm Beach, FL 33417

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0278156

Applied For
Not Applicable5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

Mary Jane Merola
100 Century Blvd.
West Palm Beach, FL 33417

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

* *Mary Jane Merola* MARY JANE MEROLA, AGENT 4-30-01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Levy, H. Irwin 100 Century Blvd. West Palm Beach, FL 33417	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Levy, Mark F. 100 Century Blvd. West Palm Beach, FL 33417	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT Jaiven, Jack 100 Century Blvd. West Palm Beach, FL 33417	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V O'Neil, Timothy J. 100 Century Blvd. West Palm Beach, FL 33417	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Floyd, Orilla 100 Century Blvd. West Palm Beach, FL 33417	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Halperin, Maurice 100 Century Blvd. West Palm Beach, FL 33417	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jack Jaiven* Jack Jaiven, Vice Pres.

2/2/01

(561) 640-3105

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

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

additions to officers and directors:

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

Attachment

4/584/
S6 0405

Additions to 2001 Uniform Business Report
VLX-Properties, Inc.
Document-#S60405

Attachment

 SL 0405

45841

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

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 # 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.

22 City & State
23 West Palm Beach, FL
Zip Country
24 33417 25

2a. Mailing Address
26 100 Century Blvd.
Suite, Apt. #, etc.

27 City & State
28 West Palm Beach, FL
Zip Country
29 33417 30

9. Name and Address of Current Registered Agent

JAVEN, 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

4-12-99

(NOTE: Signature, typed or printed name of registered agent and title if applicable.)

(NOTE: Registered Agent signature required when reinstating.)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

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

TITLE DP ☒ DELETE

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

TITLE DVTS ☐ DELETE

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

TITLE V ☒ DELETE

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

TITLE V ☒ DELETE

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

TITLE V ☐ DELETE

NAME 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 DP ☐ 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 DVT ☒ 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 S ☐ 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 D ☐ 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.