

2002

# FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 24, 2002 8:00 am**  
**Secretary of State**

04-24-2002 90375 025 \*\*\*150.00

DOCUMENT # S60495

1. Entity Name

VLX Properties, Inc.

DO NOT WRITE IN THIS SPACE

636958

2. Principal Place of Business

100 Century Blvd.

Suite, Apt. #, etc.

3. Mailing Address

100 Century Blvd.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
West Palm Beach, FLCity & State  
West Palm Beach, FL

4. FEI Number

65-0278156

Applied For

Not Applicable

Zip  
33417

Country

Zip

33417

Country

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

## 7. Name and Address of Current Registered Agent

Name Mary Jane Merola

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

100 Century Blvd.

City

West Palm Beach

FL

Zip Code  
33417DO NOT WRITE  
IN THIS SPACE

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.

(Mary Merola accepted this position on  
4/12/99 - 1999 UBR)

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution. ☐\$5.00 May Be  
Added to Fees

## 11. OFFICERS AND DIRECTORS

TITLE	D
NAME	Levy, H. Irwin
STREET ADDRESS	100 Century Blvd.
CITY-ST-ZIP	West Palm Beach, FL 33417

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	DP
NAME	Levy, Mark F.
STREET ADDRESS	100 Century Blvd.
CITY-ST-ZIP	West Palm Beach, FL 33417

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	DVT
NAME	Jaiven, Jack
STREET ADDRESS	100 Century Blvd.
CITY-ST-ZIP	West Palm Beach, FL 33417

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	V
NAME	O'Neil, Timothy J.
STREET ADDRESS	100 Century Blvd.
CITY-ST-ZIP	West Palm Beach, FL 33417

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	S
NAME	Floyd, Orilla
STREET ADDRESS	100 Century Blvd.
CITY-ST-ZIP	West Palm Beach, FL 33417

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	D
NAME	Halperin, Maurice
STREET ADDRESS	100 Century Blvd.
CITY-ST-ZIP	West Palm Beach, FL 33417

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE  
IN THIS SPACE

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jack Jaiven, Vice Pres.

3/26/02

(561) 640-3105

Date

Daytime Phone #

CR2E034B (12/01)

ATTACH # S60405/636958

VLX Properties, Inc.  
Document Number: S60405  
2002 Uniform Business Report

Additional Officers/Directors:

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

# ATTACHMENT

## **VLX PROPERTIES, INC.**

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**100 Century Boulevard  
West Palm Beach, Florida 33417  
(561) 640-3157 / fax (561) 640-3160**

April 15, 2002

Florida Department of State  
Division of Corporations  
Uniform Business Report Filings  
Post Office Box 1500  
Tallahassee, Florida 32302-1500

RE: 2002 Uniform Business Report – VLX Properties, Inc.  
Document # S60405


1636958

Dear Division of Corporations:

Enclosed please find our 2002 Uniform Business Report for VLX Properties, Inc. We are filing this report on a blank form as we did not receive our preprinted form for 2002. Our 1999 report contained significant changes in our officers and directors. Your website listings for VLX Properties, Inc. does not reflect these changes. Each year starting with 1999 we have filed a report with the correct information, however, each year since 2000 we have not received a preprinted report to file from nor has your records been updated in regards to your website information.

Enclosed is a copy of our 1999 report wherein we changed our registered agent as well as most of our officers and directors. Please make sure that with our 2002 report filing that our information is updated. We appreciate your attention to this matter. Thank you.

Sincerely,

  
Terri L. Windle  
.tw

Enclosures

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

0332728

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # S60405 / 636958  
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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
1 100 Century Blvd.		26 100 Century Blvd.		06/18/1991	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
2		27		65-0278156	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
3 West Palm Beach, FL		28 West Palm Beach, FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip Country		Zip Country		8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
4 33417 25		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	FL	85 Zip Code
West Palm Beach		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  
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	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	
NAME	LEVY, H. IRWIN	1.2 NAME	
STREET ADDRESS	100 CENTURY BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL	1.4 CITY-ST-ZIP	
TITLE	DP <input checked="" type="checkbox"/> DELETE	2.1 TITLE	DP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RUBIN, MICHAEL S.	2.2 NAME	Levy, Mark F.
STREET ADDRESS	19146 LYONS ROAD	2.3 STREET ADDRESS	100 Century Blvd.
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	West Palm Beach, FL 33417
TITLE	DVTS <input type="checkbox"/> DELETE	3.1 TITLE	DVT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JAVEN, JACK	3.2 NAME	Jaiven, Jack
STREET ADDRESS	19146 LYONS ROAD	3.3 STREET ADDRESS	100 Century Blvd.
CITY-ST-ZIP	BOCA RATON FL	3.4 CITY-ST-ZIP	West Palm Beach, FL 33417
TITLE	V <input checked="" type="checkbox"/> DELETE	4.1 TITLE	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	COHEN, HAROLD	4.2 NAME	Floyd, Orilla
STREET ADDRESS	19146 LYONS ROAD	4.3 STREET ADDRESS	100 Century Blvd.
CITY-ST-ZIP	BOCA RATON FL	4.4 CITY-ST-ZIP	West Palm Beach, FL 33417
TITLE	V <input checked="" type="checkbox"/> DELETE	5.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WELLS, MONICA D	5.2 NAME	Halperin, Maurice
STREET ADDRESS	19146 LYONS ROAD	5.3 STREET ADDRESS	100 Century Blvd.
CITY-ST-ZIP	BOCA RATON FL	5.4 CITY-ST-ZIP	West Palm Beach, FL 33417
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	
NAME	ONEIL, TIMOTHY J.	6.2 NAME	
STREET ADDRESS	100 CENTURY BLVD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL	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.

CR2E034 (11/98)

ATTACH # S60405/636958

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

ATTACH # 560405/636958

875-08120

875-F

1053

BEFORE ACCEPTING THIS CHECK PLEASE EXAMINE FOR A GENUINE WATERMARK ON FRONT AND BACK

**VLX Properties, Inc.**  
100 Century Blvd.  
West Palm Beach, Florida 33417

**875 F- 01053**

63-4  
630

4/15/99

**NationsBank of Florida**  
WEST PALM BEACH, FLORIDA

\*\*\*\*\*150\*DOLLARS AND\*00\*CENTS

PAY TO  
THE  
ORDER  
OF

Department Of State

AMOUNT \$ \*\*\*\*\*150.00

*[Signature]*  
*[Signature]*

AUTHORIZED SIGNATURE TWO  
SIGNATURES REQUIRED FOR ANY AMOUNT

⑈001053⑈ ⑆063000047⑆ 3603881001⑈

875

75-08120

4/15/99

1053

875-F

DATE	INVOICE NO.	AMOUNT		DATE	INVOICE NO.	AMOUNT
3/19/99	041599	150.00				
	Corporation Annual Report					
	Document # 560405					
Total of invoices paid		150.00				

VENDOR NO. 08120 COMPANY NO. **875 F-** 875-F

DETACH AND RETAIN THIS STATEMENT

THE ATTACHED CHECK IS IN PAYMENT FOR ITEMS DESCRIBED ABOVE. IF NOT CORRECT PLEASE NOTIFY US PROMPTLY, NO RECEIPT DESIRED.

01053