

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S90380 (4)

1. Corporation Name
VBTS, INC.

Principal Place of Business

**224 COMMERCIAL BLVD
S200
LAUDERDALE-BY-THE-SEA FL 33308**

Mailing Address

**224 COMMERCIAL BLVD
S200
LAUDERDALE-BY-THE-SEA FL 33308**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
10/28/1991

3a. Date of Last Report
04/29/1994

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number
65-0292322

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 has liability for intangible tax under S. 199.032
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**HOLZER, WILLIAM J.
224 COMMERCIAL BLVD
S200
LAUDERDALE-BY-THE-SEA FL 33308**

10. Name and Address of New Registered Agent

81 Name **Friedt, Theodore K.**
82 Street Address (P.O. Box Number is Not Acceptable)
224 Commercial Blvd.
83 **Ste. 200**
84 City **Lauderdale By The Sea, FL** **85** Zip Code **33308**

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

Theodore K. Friedt

04/27/95

12. OFFICERS AND DIRECTORS

PD
NAME **FRIEDT, GLENN H., JR.**
STREET ADDRESS **3184 S.E. 12TH STREET**
CITY, ST, ZIP **POMPANO BEACH FL**

VD
NAME **FRIEDT, THEODORE K.**
STREET ADDRESS **5541 N.E. 33RD AVENUE**
CITY, ST, ZIP **FORT LAUDERDALE FL**

SD
NAME **HOLZER, WILLIAM J.**
STREET ADDRESS **22405 S.W. MARTIN HWY**
CITY, ST, ZIP **INDIANTOWN FL**

TD
NAME **WOOD, DAVID C.**
STREET ADDRESS **4111 N.W. 28TH WAY**
CITY, ST, ZIP **BOCA RATON FL**

D
NAME **GRONEMEIR, THOMAS G.**
STREET ADDRESS **4456 EL MAR DRIVE**
CITY, ST, ZIP **LAUDERDALE BY SEA FL**

NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D/V/S** ☒ Change ☐ Addition
1.2 NAME **Friedt, Glenn H., Jr.**
1.3 STREET ADDRESS **224 Commercial Blvd.**
1.4 CITY, ST, ZIP **Lauderdale By The Sea, FL 33308**

2.1 TITLE **D/P** ☒ Change ☐ Addition
2.2 NAME **Friedt, Theodore K.**
2.3 STREET ADDRESS **224 Commercial Blvd.**
2.4 CITY, ST, ZIP **Lauderdale By The Sea, FL 33308**

3.1 TITLE **Delete (Deceased)** ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

5.1 TITLE **Delete (Resigned)** ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(3)(b), 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.

SIGNATURE:

Theodore K. Friedt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/27/95

(305)493-7485