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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 06 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # **S9038**0

(4)

CITY-ST-ZIP

appears in Block 12 or B

SIGNATURE:

VBTS, INC. Principal Place of Business Maiting Address 224 COMMERCIAL BLVD 224 COMMERCIAL BLVD \$200 \$200 LAUDERDALE-BY-THE-SEA FL 33308-4443 LAUDERDALE-BY-THE-SEA FL 33308 3s. Date of Last Report 3. Date Incorporated or Qualified 10/28/1991 05/01/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 65-0292322 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FRIEDT, THEORDORE K 224 COMMERCIAL BLVD Street Address (P.O. Box Number is Not Acceptable) 82 **STE 200** 83 LAUDERDALE-BY-THE-SEA FL 33308 84 City Zip Code 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. (96/6) 13 dvs OELETE Change Addition 11 DILE TITLE FRIEDT, GLENN H., JR. 1.2 NAME NAME 224 COMMERCIAL BLVD 1.3 STREET ADDRESS STREET ADDRESS LAUDERDALE-BY-TH-SEA FL 1.4 CITY-ST-ZIP CHTY-ST-ZIP DELETE Change Addition 21 TITLE THEF FRIEDT, THEODORE K. 22 NAME NAME 224 COMMERCIAL BLVD 2.3 STREET ADDRESS STREET ADDRESS LAUDERDALE-BY-THE-SEA FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change Addition 3.1 TITLE TITLE WOOD, DAVID C. 3.2 NAME NAME 4111 N.W. 28TH WAY 3.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 3.4. CITY-ST-ZIP CITY - ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS Dity-St-ZiP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 City - ST-ZIP DELETE ☐ Change Addition 6.1 TITLE THEF NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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