

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
Oct 01 1998 8:00am  
Secretary of State

DOCUMENT # S90380

(4)

1. Corporation Name

VBTS, INC.

Principal Place of Business

~~224 COMMERCIAL BLVD~~  
~~0800~~  
LAUDERDALE-BY-THE-SEA FL 33308

Mailing Address

~~224 COMMERCIAL BLVD~~  
~~0800~~  
LAUDERDALE-BY-THE-SEA FL 33308

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/28/1991

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

21 4456 EL MAR DRIVE

Suite, Apt. #, etc.

22 -

City & State

23 LOTS, FL.

Zip

24 33308

Country

25 USA

2a. Mailing Address

26 4456 EL MAR DRIVE

Suite, Apt. #, etc.

27 -

City & State

28 LOTS, FL.

Zip

29 33308

Country

30 USA

9. Name and Address of Current Registered Agent

FRIEDT, THEODORE K

~~224 COMMERCIAL BLVD~~ 4456 EL MAR DRIVE

~~STE 200~~

LAUDERDALE-BY-THE-SEA FL 33308

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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. I am 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE DVS ☐ DELETE

NAME FRIEDT, GLENN H., JR.

STREET ADDRESS ~~224 COMMERCIAL BLVD~~

CITY-ST-ZIP LAUDERDALE-BY-THE-SEA FL

TITLE DP ☐ DELETE

NAME FRIEDT, THEODORE K.

STREET ADDRESS ~~224 COMMERCIAL BLVD~~

CITY-ST-ZIP LAUDERDALE-BY-THE-SEA FL

TITLE ~~TD~~ ☒ DELETE

NAME ~~WOOD, DAVID C.~~

STREET ADDRESS ~~444 N.W. 20TH WAY~~

CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

4456 EL MAR DRIVE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

4456 EL MAR DRIVE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP



Change



Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP



Change



Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP



Change



Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP



Change



Addition

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.

SIGNATURE

*[Signature]*

GLENN H. FRIEDT, JR. (954)  
01/21/98 333-3550

CR2E034 (5/98)