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

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 APR 28 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # V31937 (8)

1. Corporation Name
V.F. DUNES, INC.

Principal Place of Business
7777 GLADES RD.
SUITE 300
BOCA RATON FL 33434

Mailing Address
7777 GLADES RD.
SUITE 300
BOCA RATON FL 33434

3. Date Incorporated or Qualified: 04/28/1992
3a. Date of Last Report: 02/11/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22)
Suite, Apt. #, etc. (27)
City & State (23)
City & State (28)
Zip (24) Country (25)
Zip (29) Country (30)

4. FEI Number: 65-0327641 — 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
DEUTCH, JEFFREY A
7777 GLADES RD
STE 300
BOCA RATON FL 33434

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 resigning) DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|
| TITLE | D | 1.1 TITLE | P/S/D | ☒ Change ☐ Addition |
| NAME | POMERANTZ, SAUL | 1.2 NAME | | |
| STREET ADDRESS | 8600 DECARIE BLVD, STE 200 | 1.3 STREET ADDRESS | | |
| CITY - ST - ZIP | MT ROYAL QC | 1.4 CITY - ST - ZIP | Town of Mount Royal, QC H4P 2N2 | |
| TITLE | D | 2.1 TITLE | | ☒ Change ☐ Addition |
| NAME | DUNNE, PAUL | 2.2 NAME | | |
| STREET ADDRESS | 8600 DECARIE BLVD, STE 200 | 2.3 STREET ADDRESS | RESIGNED | |
| CITY - ST - ZIP | MT ROYAL QC | 2.4 CITY - ST - ZIP | | |
| TITLE | D | 3.1 TITLE | T/V/D | ☒ Change ☐ Addition |
| NAME | GATTINGER, FRANKLIN J. | 3.2 NAME | | |
| STREET ADDRESS | 8600 DECARIE BLVD, SUITE 200 | 3.3 STREET ADDRESS | | |
| CITY - ST - ZIP | MT ROYAL QC | 3.4 CITY - ST - ZIP | Town of Mount Royal, QC H4P 2N2 | |
| TITLE | | 4.1 TITLE | V/Asst't Secretary/D | ☐ Change ☒ Addition |
| NAME | | 4.2 NAME | Terry Pomerantz | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | 8600 Decarie Blvd., Suite 200 | |
| CITY - ST - ZIP | | 4.4 CITY - ST - ZIP | Town of Mount Royal, QC H4P 2N2 | |
| TITLE | | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | 5.2 NAME | | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | | |
| CITY - ST - ZIP | | 5.4 CITY - ST - ZIP | | |
| TITLE | | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | 6.2 NAME | | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | | |
| CITY - ST - ZIP | | 6.4 CITY - ST - ZIP | | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:** Franklin J. Gattinger — April 12, 1995 — (514)341-8600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0083362 CP