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May 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 692691 (9)
1. Corporation Name
V.I.P. MANAGEMENT CORPORATION



Principal Place of Business: 2531 ARAGON BLVD SUNRISE FL 33322
Mailing Address: 2531 ARAGON BLVD SUNRISE FL 33322-3110

3. Date Incorporated or Qualified: 06/26/1981
3a. Date of Last Report: 04/08/1996

21-30: Principal Place of Business, Mailing Address, FEI Number (59-2107087), Certificate of Status Desired, Election Campaign Financing, and liability for intangible tax.

9. Name and Address of Current Registered Agent: GELLER, ELAINE B, 3536 N W 73RD WAY, CORAL SPRINGS, FL 33065
10. Name and Address of New Registered Agent: TRACEY S. SCHNAITMAN, 2531 ARAGON BLVD, SUNRISE FL 33321

11. Pursuant to the provisions of Sections 607.0503 and 607.1503, Florida Statutes, the above-named corporation submit this statement for the purpose of changing its registered office or registered agent... SIGNATURE: Elaine B Geller, 4/30/97

12. OFFICERS AND DIRECTORS: DP GELLER, ELAINE B, 3536 N W 73RD WAY, CORAL SPRINGS, FL 00000
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: DP TRACEY S. SCHNAITMAN, 3536 NW 73RD WAY, CORAL SPRINGS FL 33065

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... SIGNATURE: Elaine B Geller, 4/30/97

CR2E034 (9/96)