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**May 27 1998 8:00am
Secretary of State**

PROFIT CORPORATION
ANNUAL REPORT.
1997



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

OCUMENT # P96000049153 (5)
Corporation Name
VISION, INC.



Principal Place of Business Mailing Address
**804 DUMONT STREET
NEW PORT RICHEY FL 34653
4604 DUMONT ST
NEW PORT RICHEY FL. 34653**

3. Date Incorporated or Qualified: **06/06/1996**
3a. Date of Last Report: **4-25-97**
4. FEI Number: **65-0694378**
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

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

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
**KUTCHINS, BRYAN A ESQ.
169 STATE STREET, WEST
SUITE A
OLDSMAR FL 34677**
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City 85. Zip Code: **FL**

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 DATE
Signature type: (1) principal, (2) officer or director, (3) registered agent, (4) if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
D TARRANTS, ORVIL E
4604 DUMONT STREET
NEW PORT RICHEY FL 34653
PRESIDENT
ORVIL E. TARRANTS
4604 DUMONT ST.
New Port Richey, FL. 34653
VICE PRESIDENT
ORVIL E. TARRANTS
4604 DUMONT ST
New Port Richey, FL. 34653
SEC. TREASURER
ORVIL E. TARRANTS
4604 DUMONT ST.
New Port Richey, FL. 34653

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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***165.00**

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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (9/96)

Handwritten initials

SIGNATURE: *Orvil E. Tarrant* DATE: *5/27/98*