

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**May 19 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # **P96000084870**
1. Corporation Name
VANTAGE POINT OFFICE CENTER, INC

Principal Place of Business Mailing Address
**10321 EL PARAISO PL.
DELRAY BCH., FL. 33446**

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 State, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report
10-10-1996 (NEW CORP.)

4. FFI Number Applied For
65-0701624 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
**EDWARD L. KRZYAK
10321 EL PARAISO PL.
DELRAY BCH., FL.
33446**

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City FL B5 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 not a shareholder, officer, or director of the corporation, and I accept the provisions of Section 607.0505, Florida Statutes.

SIGNATURE: *Edward L. Krzyak* **EDWARD L. KRZYAK Pres.** DATE: **May 13, 1997**

12. OFFICERS AND DIRECTORS

TITLE DELETE
NAME **PRESIDENT / DIRECTOR**
STREET ADDRESS **EDWARD L. KRZYAK**
CITY-ST-ZIP **10321 EL PARAISO PL.
DELRAY BCH, FL 33446**

TITLE DELETE
NAME **V. PRES. & DIRECTOR**
STREET ADDRESS **NANETTE KRZYAK**
CITY-ST-ZIP **10321 EL PARAISO PL.
DELRAY BCH, FL 33446**

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE
NAME
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CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE Change Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE Change Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE Change Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE Change Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE Change Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

**100002198901
-06/03/97--01005--023
***165.00**

DNV 5-19-97

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 as an attachment with an address.

SIGNATURE: *Edward L. Krzyak* **EDWARD L. KRZYAK** DATE: **May 13, 1997** **561-4965758**

CR2E034 (9/96)