

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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DOCUMENT # P98000047315

1. Corporation Name VIACORP INC.

Principal Place of Business 1909 OAKHURST AVE WINTER PARK FL 32789

Mailing Address 1909 OAKHURST AVE WINTER PARK FL 32789

REINSTATEMENT 99-00 DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 6733 Edgewater Commercial Suite, Apt. #, etc. Parkway Orlando, Florida 32810

2a. Mailing Address same n/a same same same

4. FEI Number 59-3521421 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 the current year Intangible Personal Property. Yes No

9. Name and Address of Current Registered Agent

CHEN, MERVYN 1909 OAKHURST AVE WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81 Name Chen, Mervyn 82 Street Address (P.O. Box Number is Not Acceptable) 935 N. Shine 83 84 City Orlando FL 85 Zip Code 32804

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 2/29/00

12. OFFICERS AND DIRECTORS

Table with columns for Title, Name, Street Address, City-St-Zip. Row 1: D CHEN, MERVYN 1909 OAKHURST AVE WINTER PARK FL 32789

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with columns for Title, Name, Street Address, City-St-Zip. Row 1: D Chen, Mervyn 935 N. Shine Orlando, FL 32804

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AD

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: DATE 2/29/00 (407) 445-6300 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #