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

FILED
May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # P 40827 (8)

1. Corporation Name
~~BLOCK BUYING GROUP INC.~~
BLOCK VISION, INC. N/C 5/7/97

Principal Place of Business	Mailing Address
621 NW 53RD ST SUITE 600 BOCA RATON, FL 33487 US	PO BOX 310703 BOCA RATON, FL 33431-0703 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/07/1992

2. Principal Place of Business	2a. Mailing Address
21	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: 22-2512930 ☐ 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 owes or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PT	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	BLOCK, MICHAEL P.		1.2 NAME		
STREET ADDRESS	621 NW 53RD ST		1.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON, FL		1.4 CITY-ST-ZIP		
TITLE	CD	☒ DELETE	2.1 TITLE	CD	☐ Change ☒ Addition
NAME	BLOCK, MICHAEL P		2.2 NAME	GILLETTE, THEODORE	
STREET ADDRESS	621 NW 53RD ST		2.3 STREET ADDRESS	7209 BRYAN DAIRY ROAD	
CITY-ST-ZIP	BOCA RATON, FL		2.4 CITY-ST-ZIP	LARGO, FL	
TITLE	SD	☒ DELETE	3.1 TITLE	S	☐ Change ☒ Addition
NAME	GRISWOLD, E. BULKELEY		3.2 NAME	SANCHEZ, RICHARD	
STREET ADDRESS	355 RIVERSIDE AVE		3.3 STREET ADDRESS	7209 BRYAN DAIRY ROAD	
CITY-ST-ZIP	WESTPORT, CT		3.4 CITY-ST-ZIP	LARGO, FL	
TITLE	D	☒ DELETE	4.1 TITLE	V	☐ Change ☒ Addition
NAME	SHACKLEFORD, KELLY		4.2 NAME	WELCH, RICHARD T	
STREET ADDRESS	270 PARK AVE., 5TH FLOOR		4.3 STREET ADDRESS	7209 BRYAN DAIRY ROAD	
CITY-ST-ZIP	NEW YORK, NY		4.4 CITY-ST-ZIP	LARGO, FL	
TITLE	D	☒ DELETE	5.1 TITLE	V	☐ Change ☒ Addition
NAME	JONES, SCOTT		5.2 NAME	ALCORN, ANDREW	
STREET ADDRESS	1251 AVE OF THE AMERICAS		5.3 STREET ADDRESS	621 NW 53RD ST	
CITY-ST-ZIP	NEW YORK, N.Y.		5.4 CITY-ST-ZIP	BOCA RATON, FL	JCS 5
TITLE		☐ DELETE	6.1 TITLE	300002512493 -05/06/98--01012--005 ***150.00	☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (10/97)

14. 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: Michael Block 4/24/98 561-989-8100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #