

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

0281764

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # L01616

1. Corporation Name
VINGI CORP.

Principal Place of Business
**% GEORGE R. MORAITIS
915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDERDALE FL 33304**

Mailing Address
**% GEORGE R. MORAITIS
915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDERDALE FL 33304**

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt #, etc	26	Suite, Apt #, etc
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

9. Name and Address of Current Registered Agent

**MORAITIS, GEORGE R.
915 MIDDLE RIVER DRIVE
SUITE 506
FORT LAUDERDALE FL 33304**

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	City
84	State
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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when fee is due)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	[] DELETE
NAME	VINGERHOETS, LEOPOLDO	
STREET ADDRESS	915 MIDDLE RIVER DRIVE, #506	
CITY-ST-ZIP	FORT LAUDERDALE FL	
TITLE	DS	[] DELETE
NAME	VINGERHOETS, ANA MARIA	
STREET ADDRESS	915 MIDDLE RIVER DRIVE, SUITE 506	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	DT	[] DELETE
NAME	VINGERHOETS, MARIO	
STREET ADDRESS	915 MIDDLE RIVER DRIVE, SUITE 506	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	D	[] DELETE
NAME	HELGEURO, MARIA ELENA DE	
STREET ADDRESS	915 MIDDLE RIVER DRIVE, SUITE 506	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	D	[] DELETE
NAME	BELLATIN, LUZ MARIA DE	
STREET ADDRESS	915 MIDDLE RIVER DRIVE, SUITE 506	
CITY-ST-ZIP	FT. LAUDERDALE FL	
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	

FILED
99 MAR -1 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/11/1989

4. FEI Number
59-2957744

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 Tax [] Yes [X] No

10. Name and Address of New Registered Agent

500002794875-6
-03/04/99-01086-004
****150.00 ****150.00

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, with all other like empowered

SIGNATURE: *Leopoldo VINGERHOETS* Feb. 05, 1999

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(11)

Delayed Printing

CR2E034 (11/98)