

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

pg. 102

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # 463428 (3)
1. Corporation Name
VIES, INC.

Principal Place of Business
2733 SW 3RD AVENUE
MIAMI FL 33129

Mailing Address
2733 SW 3RD AVENUE
MIAMI FL 33129

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
25 Suite, Apt. #, etc.
26 City & State
27 Zip
28 Country

3. Date Incorporated or Qualified 11/15/1974
3a. Date of Last Report 03/21/1996
4. FEI Number 59-1561138
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
MARTINEZ, WALTER B.
2733 S.W. 3RD AVENUE
MIAMI FL 33129

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

10. Name and Address of New Registered Agent

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 reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	MARTINEZ, WALTER B.	2733 S.W. 3RD AVENUE	MIAMI FL	<input type="checkbox"/>
SD	HOLT, TERRY L.	2733 S.W. 3RD AVENUE	MIAMI FL	<input type="checkbox"/>
VD	TINNEY, DANIEL D.	2733 S.W. 3RD AVENUE	MIAMI FL	<input type="checkbox"/>
TD	RUIZ, CARLOS	2733 S.W. 3RD AVENUE	MIAMI FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
1.1				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.1				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.1				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.1				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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.

SIGNATURE
WALTER B. MARTINEZ
8/13/97

CR2E034 (4/97)



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HAMILTON TAYLOR & GRIFFITH, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

9400 South Dadeland Boulevard
Suite 100
Miami, Florida 33156-2811
(305) 670-6161

August 7, 1997

Florida Department of State
Annual Reports Section
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32305-1500

Re: Vies, Inc.
Document No: 463428
FEI No: 59-1561138

Dear Sir or Madam:

Enclosed find my client's completed Annual Report for 1997, along with a check in the amount of \$165.00.

My client's insists that he never received the first notice for the annual report, therefore, it is respectfully requested that any penalties be abated.

If you have any questions, please feel free to contact our office.

Respectfully,


Thomas F. Griffith, CPA

TG:lz
Enclosure

c: Walter Martinez