2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 28, 2002 8:00 am Secretary of State DOCUMENT # **767657** 1. Entity Name 03-28-2002 90359 003 ****61.25 THE VISUAL COMMUNICATIONS GROUP, INC. Principal Place of Business Mailing Address 2121 N. BAYSHORE DRIVE, SUITE 1105 2121 N. BAYSHORE DRIVE, SUITE 1105 MIAMI FL 33137 MIAMI FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2423965 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name -Street Address (P.O. Box Number is Not Acceptable) AMMONS, HERBERT 2121 N. BAYSHORE DR., STE 1105 MIAMI FL 33137 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KIDD, GLADYS NAME STREET ADDRESS STREET ADDRESS 2121 N BAYSHORE DR STE 1105 CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33137 SD TITLE ☐ Delete TITLE Change ☐ Addition MORRIS, URAL NAME NAME STREET ADDRESS 650 NE 64 STREET APT G408 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33138 PTD Change TITLE Delete TITLE Addition ammons, herbert jr NAME NAME STREET ADDRESS 2121 N BAYSHORE DR #1105 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP 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 report or supplemental 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 encowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with amadagraes, with all other like empowered.