

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000003001

1. Entity Name

VISIOSONIC LTD. CO.

FILED
May 03, 2000 8:00 am
Secretary of State

05-03-2000 90008 050 ***150.00

Principal Place of Business

Mailing Address

21939 U.S. 19 NORTH
 CLEARWATER FL 33765

21939 U.S. 19 NORTH
 CLEARWATER FL 33765

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3561180

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HOPEN, ANTON J
 15950 BAY VISTA DRIVE, STE. 220
 CLEARWATER FL 33760

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 CCEO
 VANGIERI, JOSEPH
 717 WEATHERSFIELD DRIVE
 DUNEDIN FL 34698 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 President and Chairman of Board
 Joseph Vangieri
 21939 US 19 North
 Clearwater FL 33765 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 VCCO
 BETTERLY, LAURA
 717 WEATHERSFIELD DRIVE
 DUNEDIN FL 34698 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Executive Vice President
 Laura Betterly
 21939 US 19 North
 Clearwater FL 33765 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Chief Operating Officer
 Donald Tolson
 21939 US 19 North
 Clearwater FL 33765 ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Secretary
 Karen Kaplan
 21939 US 19 North
 Clearwater FL 33765 ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 See attached for Directors ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

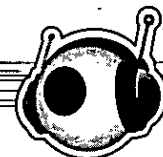
Karen Kaplan
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/13/00 727-799-3828

X321



VISIOSONIC™

#F99 0000 03001
A0052387

VISIOSONIC BOARD OF DIRECTORS

Chairman

Joseph C. Vangieri
21939 US 19 North
Clearwater, FL 33765

Vice Chairman

Andrew Savas
Fortress Technologies
57 Lexington Avenue
Cresskill, NJ 07626

Director

Matthew L. Feshbach
8 Stonegate Drive
Belleair, FL 33756

Director

Kenneth J. Gerbino
Kenneth J. Gerbino & Company
9595 Wilshire Boulevard, Suite 303
Beverly Hills, CA 90212

Director

Richard Miles
Re:Launch
600 Bancroft Way
Berkeley, CA 94710

Director

Nile Rodgers
Nile Rodgers Productions
310 West 52nd Street, 2nd Floor
New York, NY 10019

Director

Joel Stevens
Joel Stevens Entertainment
11524 Amanda Drive
Studio City, CA 91604

Director

Matthew Bronfman
Sterling Acquisitions, LLC
30 West 26th Street
New York, NY 10010