

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 MAR 24 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G62975 (9)

1. Corporation Name
VERTILUX, INC.



Principal Place of Business

Mailing Address

8953 NW 23RD STREET
MIAMI FL 33172
US

8953 N.W. 23 STREET
MIAMI FL 33172
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 % MICHALDS

22 City & State

27 2665 SOUTH BAYSHORE DR. #203
28 MIAMI, FLORIDA

23 Zip

Country

29 33133

Country

24

25

30

3. Date Incorporated or Qualified

09/27/1983

4. FEI Number

59-2327244

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

GARCIA, JOSE
8953 NW 23RD ST
MIAMI FL 33172

10. Name and Address of New Registered Agent

81 Name TIMOTHY D. RICHARDS ESQ.

82 Street Address (P.O. Box Number is Not Acceptable)
2665 SOUTH BAYSHORE DR. #203

83

84 City

MIAMI

FL

85 Zip Code

33133

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

Timothy D. Richards

3/23/98

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

PDS
GARCIA, JOSE
8813 NW 84TH AVE.
MIAMI FL

DELETE

S
MATOS, TOMAS
1229 W 79TH STREET
HIALEAH FL

DELETE

V
BELSOL, JOSE MANUEL
8813 NW 84TH AVE
MIAMI FL

DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

CHAIRMAN/DIRECTOR
JOSE GARCIA

8953 N.W. 23RD ST.
MIAMI, FL 33172

SECRETARY/TREASURER
TOMAS MATOS

8953 N.W. 23RD ST.
MIAMI, FL 33172

PRESIDENT
JOSE MANUEL BELSOL

8953 N.W. 23RD ST.
MIAMI, FL 33172

VICE PRESIDENT
SHANE BACAL

8953 N.W. 23RD ST.
MIAMI, FL 33172

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03/26/98-01012-017

****158.75 ****158.75

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:

Shane Bacal

Shane Bacal

CR2E034 (10/97)