

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

FILED

Feb 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **J39791** (5)
1. Corporation Name
VISIONS CONSTRUCTION CORP.



Principal Place of Business 7280 W PALMETTO PARK RD. SUITE 305N BOCA RATON FL 33433	Mailing Address 7280 W PALMETTO PARK RD. SUITE 305N BOCA RATON FL 33433
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1255 S. Military Trail		2a. Mailing Address 26 1255 S. Military Trail		3. Date Incorporated or Qualified 10/28/1986
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 59-2737160
22 City & State 23 Deerfield Beach, FL		27 City & State 28 Deerfield Beach, FL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
24 Zip 33442		29 Zip 33442		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
25 Country U.S.A.		30 Country U.S.A.		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent WALDMAN, ANA MARIA ROIG 7280 W PALMETTO PARK ROAD SUITE 305N BOCA RATON FL 33433				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	1255 S. Military Trail
				83	
				84 City	Deerfield, FL
				85 Zip Code	33442

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 Ana Maria Waldman Roig **Ana Maria Waldman Roig, Pres. 01/29/98**
Signature, typed or printed name of registered agent and date applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALDMAN, ANA MARIA ROIG	1.2 NAME	
STREET ADDRESS	7280 W PALMETTO PARK ROAD SUITE 305N	1.3 STREET ADDRESS	1255 S. Military Trail
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	Deerfield Beach, FL 33442
TITLE	VT <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALDMAN, ANDREW C.	2.2 NAME	
STREET ADDRESS	7280 W PALMETTO PARK ROAD SUITE 305N	2.3 STREET ADDRESS	1255 S. Military Trail
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	Deerfield Beach, FL 33442
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: Ana Maria Waldman Roig **Ana Maria Waldman Roig, President**
Signature, typed or printed name of signing officer or director Date **01/29/98** (954) 426-2600

CR2E034 (10/97)