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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K60465

(7)

1. Corporation Name

VSI INTERNATIONAL INC.

Principal Place of Business

4001 SW 47TH AVE
STE 216
FT LAUDERDALE FL 33314
US

Mailing Address

% B.S. SCHWARTZ
2601 S. BAYSHORE DR., STE. 1600
MIAMI FL 33133-5413

3. Date Incorporated or Qualified
01/24/1989

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 3451 EXECUTIVE WAY

Suite, Apt. #, etc.

City & State

23 MIRAMAR FL

Zip

24 33025

Country

25 U.S.

2a. Mailing Address

26 3451 EXECUTIVE WAY

Suite, Apt. #, etc.

City & State

28 MIRAMAR FL

Zip

29 33025

Country

30 U.S.

4. FEI Number

65-0094182

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

SCHWARTZ, BENJAMIN S
2601 S. BAYSHORE DR.
SUITE 1600
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name ORLINSKY, MYRON
82 Street Address (P.O. Box Number is Not Acceptable)
20143 NE 21ST CT
83
84 City NMB FL 85 Zip Code 33179

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 MYRON ORLINSKY

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/24/97

DATE

12. OFFICERS AND DIRECTORS

TITLE V DECARIO, RICHARD ☒ DELETE

NAME
STREET ADDRESS 4001 SW 47 AVE. STE 216
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE V ORLINSKY, SCOTT ☐ DELETE

NAME
STREET ADDRESS 4001 SW 47 AVE. STE 216
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE DP PATRAKA, PETER ☐ DELETE

NAME
STREET ADDRESS 4001 SW 47TH AVE STE 216
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE V UPLINGER, DORIS ☐ DELETE

NAME
STREET ADDRESS 4001 SW 47TH AVE STE 216
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE V KHAZZAM, JOSEPH N. ☒ DELETE

NAME
STREET ADDRESS 6 GRACE LANE
CITY-ST-ZIP OYSTER BAY COVE NY

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 3451 EXECUTIVE WAY
1.4 CITY-ST-ZIP MIRAMAR FL 33025

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME VICE PRESIDENT
2.3 STREET ADDRESS 3451 EXECUTIVE WAY
2.4 CITY-ST-ZIP MIRAMAR FL 33025

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME PRESIDENT
3.3 STREET ADDRESS 3451 EXECUTIVE WAY
3.4 CITY-ST-ZIP MIRAMAR FL 33025

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME SR. VICE PRESIDENT
4.3 STREET ADDRESS 3451 EXECUTIVE WAY
4.4 CITY-ST-ZIP MIRAMAR FL 33025

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME ORLINSKY, MYRON
5.3 STREET ADDRESS 3451 EXECUTIVE WAY
5.4 CITY-ST-ZIP MIRAMAR FL 33025

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME EXEC V.P.
6.3 STREET ADDRESS ORLINSKY, MARC
6.4 CITY-ST-ZIP 3451 EXECUTIVE WAY
MIRAMAR, FL 33025

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 MYRON ORLINSKY - CHAIRMAN & CEO

CR2E034 (9/96)