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Mar 21 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 # L01616 (6)

1. Corporation Name
VINGI CORP.



Principal Place of Business

% GEORGE R. MORAITIS
915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDERDALE FL 33304

Mailing Address

% GEORGE R. MORAITIS
915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDERDALE FL 33304-3500

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
07/11/1989

3a. Date of Last Report
06/07/1996

4. FEI Number

59-2957744

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

MORAITIS, GEORGE R.
915 MIDDLE RIVER DRIVE
SUITE 506
FORT LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signatures required for each named registered agent and title (applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	VINGERHOETS, LEOPOLDO	
STREET ADDRESS	915 MIDDLE RIVER DRIVE, #506	
CITY - ST - ZIP	FORT LAUDERDALE FL	
TITLE	DS	☐ DELETE
NAME	VINGERHOETS, ANA MARIA	
STREET ADDRESS	915 MIDDLE RIVER DRIVE, SUITE 506	
CITY - ST - ZIP	FT. LAUDERDALE FL	
TITLE	DT	☐ DELETE
NAME	VINGERHOETS, MARIO	
STREET ADDRESS	915 MIDDLE RIVER DRIVE, SUITE 506	
CITY - ST - ZIP	FT. LAUDERDALE FL	
TITLE	D	☐ DELETE
NAME	HELGEURO, MARIA ELENA DE	
STREET ADDRESS	915 MIDDLE RIVER DRIVE, SUITE 506	
CITY - ST - ZIP	FT. LAUDERDALE FL	
TITLE	D	☐ DELETE
NAME	BELLATIN, LUZ MARIA DE	
STREET ADDRESS	915 MIDDLE RIVER DRIVE, SUITE 506	
CITY - ST - ZIP	FT. LAUDERDALE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

February 20 1997 951-503-4163

CR2E034 (9/96)