

08101999-90018-004-\$550.00-\$550.00

199.

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750)

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L03622 ✓ 1. Corporation Name VISIONZ UNLIMITED USA, INC.			
Principal Place of Business 637 NW 12TH AVENUE DEERFIELD BEACH FL 33442		Mailing Address 637 NW 12TH AVENUE DEERFIELD BEACH FL 33442	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country		3. Date incorporated or Qualified 07/17/1999 4. FEI Number 58-1852336 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation owes the current year Intangible Personal Property: ☐ Yes ☐ No	
8. Name and Address of Current Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. Suite, Apt. #, etc. 84. City 85. Zip Code		9. Name and Address of New Registered Agent 91. Name 92. Street Address (P.O. Box Number is Not Acceptable) 93. Suite, Apt. #, etc. 94. City 95. Zip Code	
10. Pursuant to the provisions of sections 607.0502 and 607.1506, 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 607.0503, Florida Statutes. SIGNATURE: <i>Allen Katz</i> DATE: 8-19-99 (NOTE: Registered Agent signature required when reappointing)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	DP ROSENBERG, EDWARD 637 NW 12TH AVENUE DEERFIELD BEACH FL 33442	☐ DELETE	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VSTD CONNOR, MIRELLA 637 NW 12TH AVENUE DEERFIELD BEACH FL 33442	☐ DELETE	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ DELETE	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ DELETE	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ DELETE	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ DELETE	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ DELETE	☐ Change ☐ Addition
14. I 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: <i>Mirella Connor</i>		8/14/99	

 FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

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