

6-19-97 B-7875 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jun 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L20664 (3)
1. Corporation Name
VING FLORIDA, INC.

Principal Place of Business
3110 BELMAR ST
FT. LAUDERDALE FL 33304

Mailing Address
3110 BELMAR ST
FT. LAUDERDALE FL 33304-4103



2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 10/03/1989	3a. Date of Last Report 04/22/1996
21		26		4. FEI Number 65-0147809	Applied For Not Applicable
22		27		5. Certificate of Status Desired X \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees	
24		29		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No	

9. Name and Address of Current Registered Agent RUMMELHOFF, MONICA 3110 BELMAR ST FT. LAUDERDALE FL 33304		10. Name and Address of New Registered Agent 81 Name GOMEZ, IVAN A., PA 82 Street Address (P.O. Box Number is Not Acceptable) 601 BRICKELL KEY DR 83 Suite 507 84 City MIAMI 85 Zip Code FL 33131	
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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 By: Ivan A. Gomez, President 6/16/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEIHAGEN, SAM 3110 BELMAR ST FT. LAUDERDALE FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	President 401 N. Atlantic Boulevard Fort Lauderdale, FL 33304
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RUMMELHOFF, MONICA 3110 BELMAR ST FT. LAUDERDALE FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Secretary Simon March 401 N. Atlantic Boulevard Ft. Lauderdale FL 33304
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST LANKLEY, PETER 3110 BELMAR ST FT. LAUDERDALE FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Treasurer LANGLEY, PETER (Correct spelling) 401 N. Atlantic Blvd Fort Lauderdale, FL 33304
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 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, changed, or on an attachment with an address.

SIGNATURE: [Signature] Date: 6/21/97 (954) 366 8099

CR2E034 (9/96)