

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # L52649

(5)

1. Corporation Name

VISON B., INC.

95 JAN 31 AM 10:00

Principal Place of Business

10690 S.W. 8TH STREET
MIAMI FL 33174

Mailing Address

10690 S.W. 8TH STREET
MIAMI FL 33174

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/22/1990

3a. Date of Last Report

04/19/1994

4. FEI Number

65-0172868

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

MCCLASKEY, ROBERT M. JR.
1550 MADRUGA AVENUE #120
CORAL GABLES FL 33146

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	D.P. ODED MEROM ☒ Change ☐ Addition
NAME	NUSYNKIER, DIANA	1.2 NAME	
STREET ADDRESS	1550 MADRUGA AVE., #1209	1.3 STREET ADDRESS	15706 E. WATERSIDE CIRCLE.
CITY-ST-ZIP	CORAL GABLES FL	1.4 CITY-ST-ZIP	FORT LAUDERDALE FL 33326
TITLE	D	2.1 TITLE	D.S.T. ☒ Change ☐ Addition
NAME	NUSYNKIER, BERNARDO	2.2 NAME	HILDA MEROM
STREET ADDRESS	1550 MADRUGA AVE., #1209	2.3 STREET ADDRESS	15706 E. WATERSIDE CIRCLE
CITY-ST-ZIP	CORAL GABLES FL	2.4 CITY-ST-ZIP	FT LAUDERDALE FL 33326
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	MEROM, ODED	3.2 NAME	
STREET ADDRESS	10690 S.W. 8TH STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	☐ Change ☐ Addition
NAME	MEROM, HILDA	4.2 NAME	
STREET ADDRESS	10690 S.W. 8TH STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 11 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ODED MEROM

1-24-95

(305) 227-2732