FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** Apr 10 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (5) VISON B., INC. Mailing Address Principal Place of Business 10690 S.W. 8TH STREET 10690 S.W. BTH STREET MIAMI FL 33174 MIAMI FL 33174 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/22/1990 Applied For Principal Place of Business 65-0171868 -4130 A Suite, Apt. #, etc. COBBI Not Applicable APPLIED FOR \$8,75 Additional 5. Certificate of Status Desired Fee Required City & State \$5.00 May Be 6. Election Campaign Financing miam Trust Fund Contribution Added to Fees 23 8. This corporation owes or has paid the ourrent year Intangible Personal Property Tax due June 30. Yes No Country Zφ 24 25 9. Name and Address of Current Registered 10. Name and Address of New Registered Agent 81 Name MCCLASKEY, ROBERT M. JR. 1550 MADRUGA AVENUE #120 Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33146** 83 Zip Cod 84 City 85 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 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 title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE Change Addition 1.1 TITLE TITLE NAME MEROM, ODED 1.2 NAME 5401 COLLINS AVENUE, #310 1.3 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 1.4 C(TY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE DST 2.2 NAME MEROM, HILDA NAME 5401 COLLINS AVE., #310 2.3 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 2.4 CITY-ST-ZIP CITY-ST-ZIP DECETE Change ■ Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TALLE TITLE 5.2 NAME NAME

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statules. 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 of 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 attact/nept with An address

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

DELETE

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

ODED MEROM

3,22.08

17860

Addition

Change