FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **M88533** **(8)**

1. Corporation Name

VICON CONSTRUCTION CORP.

Principal Place of Business	Mailing Address
GEN JAMES REED HWY PO BOX 600 FITZWILLIAM NH 03447	GEN JAMES REED HWY PO BOX 600 FITZWILLIAM NH 03447

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip / Country	Zip / Country
24 / 25	29 / 30

3. Date Incorporated or Qualified: **06/29/1988**

3a. Date of Last Report: **03/16/1995**

4. FEI Number: **65-0059462** ☐ 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. Does corporation have liability for intangible tax under s. 199.032, Florida Statutes? ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DAMON, CONRAD
1555 PALM BCH LAKES BLVD STE 1000
W PALM BCH FL 33401

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 or 617.1502, 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	NORBY, STEVEN A.	
STREET ADDRESS	MIDDLE WINCHENDON RD.	
CITY-ST-ZIP	RINDGE NH 03461	
TITLE	DT	☐ DELETE
NAME	NORBY, DAVID J.	
STREET ADDRESS	THOMAS ROAD	
CITY-ST-ZIP	RINDGE NH 03461	
TITLE	S	☐ DELETE
NAME	NORBY, MARK L	
STREET ADDRESS	DRAGG HILL RD.	
CITY-ST-ZIP	RINDGE NH 03461	
TITLE	C	☐ DELETE
NAME	EMMA, PHILIP B	
STREET ADDRESS	12 LONG VIEW DR.	
CITY-ST-ZIP	PETERBOROUGH NH 03458	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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		
71 TITLE		☐ Change ☐ Addition
72 NAME		
73 STREET ADDRESS		
74 CITY-ST-ZIP		
81 TITLE		☐ Change ☐ Addition
82 NAME		
83 STREET ADDRESS		
84 CITY-ST-ZIP		
91 TITLE		☐ Change ☐ Addition
92 NAME		
93 STREET ADDRESS		
94 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing complies with the applicable provisions of Section 119.07(5)(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 added to the above officer or director listing.

SIGNATURE: David J. Norby

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE: _____ Daytime Phone #: _____