
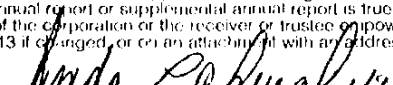


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Mar 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				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 GEN JAMES REED HWY PO BOX 600 FITZWILLIAM NH 03447			Mailing Address GEN JAMES REED HWY PO BOX 600 FITZWILLIAM NH 03447		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/29/1988	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0059462	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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 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 _____ DATE _____ <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
12. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
	DP	NORBY, STEVEN A.	MIDDLE WINCHENDON RD. RINDGE NH 03461	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	DT	NORBY, DAVID J.	THOMAS ROAD RINDGE NH 03461	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	S	NORBY, MARK L	DRAGG HILL RD. RINDGE NH 03461	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	CC	CHURCHILL, GLYNDA L	UPPER TROY RD. FITZWILLIAM NH	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
14. I 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 or 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:  Glynda L. Churchill 03/13/98 (603) 585-6577					



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)