

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N32282

FILED
Oct 19, 2004
Secretary of State**Entity Name:** VISION FOREIGN TRADE ZONE, INC.**Current Principal Place of Business:**VISION COUNCIL
43 N KROME AVE
HOMESTEAD, FL 33030 US**New Principal Place of Business:****Current Mailing Address:**43 N KROME AVE
HOMESTEAD, FL 33030 US**New Mailing Address:****FEI Number:** 65-0147716 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**Name and Address of Current Registered Agent:**ANDERSON, ROBERT
43 N. KROME AVENUE
2ND FLOOR
HOMESTEAD, FL 33030 US**Name and Address of New Registered Agent:**RICHARDSON, MICHAEL E
43 N. KROME AVENUE
2ND FLOOR
HOMESTEAD, FL 33030 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL E. RICHARDSON

10/19/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DC () Delete
Name: ANDERSON, ROBERT
Address: 43 N. KROME AVE
City-St-Zip: HOMESTEAD, FL 33033**Title:** DV () Delete
Name: WEISMAN, JERRY
Address: PO BOX 900400
City-St-Zip: HOMESTEAD, FL 33033**Title:** DT () Delete
Name: BLAKE, PETE
Address: 30401 S DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33030**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: RICHARDSON, MICHAEL E
Address: 43 N. KROME AVE
City-St-Zip: HOMESTEAD, FL 33030**Title:** DC (X) Change () Addition
Name: WEISMAN, JERRY
Address: PO BOX 900400
City-St-Zip: HOMESTEAD, FL 33033**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL E. RICHARDSON

DP

10/19/2004

Electronic Signature of Signing Officer or Director

Date