

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 03, 2002 8:00 am
Secretary of State

09-03-2002 90182 006 ***150.00

DOCUMENT # P00000096610

1. Entity Name

VISION GRAPHICS INTERNATIONAL, INC.

Principal Place of Business

581 SE 13TH ST #204
 DANIA FL 33004

Mailing Address

581 SE 13TH ST #204
 DANIA FL 33004

2. Principal Place of Business

1301 NE MIAMI GARDEN DR.

3. Mailing Address

1301 NE MIAMI GARDEN DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1213-W

1213-W

City & State

City & State

NORTH MIAMI BEACH

NORTH MIAMI BEACH

Zip

Country

33179

USA

Zip

Country

33179

USA

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

HERRERA, MARIA

581 SE 13TH STREET #204

DANIA FL 33004

7. Name and Address of New Registered Agent

Name

HERRERA MARIA

Street Address (P.O. Box Number is Not Acceptable)

1301 NE MIAMI GARDEN DR. #1213-W

City

North Miami Beach

FL

Zip Code

33179

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
 NAME CALMET, HELY A
 STREET ADDRESS 9900 STIRLING ROAD SUITE 218
 CITY-ST-ZIP COOPER CITY FL 33024

TITLE D ☐ Delete
 NAME HERRERA, MARIA S
 STREET ADDRESS 9900 STIRLING ROAD SUITE 218
 CITY-ST-ZIP COOPER CITY FL 33024

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Change ☐ Addition
 NAME CALMET, HELY A
 STREET ADDRESS 1301 NE MIAMI GARDEN DR #1213-W
 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179

TITLE D ☒ Change ☐ Addition
 NAME MARIA HERRERA
 STREET ADDRESS 1301 NE MIAMI GARDEN DR #1213-W
 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/30/02

Date

(305) 940-4750

Daytime Phone #

CR2E034 (4/02)

Attachment 9/17/95
PD00000096610
VISION GRAPHICS

INTERNATIONAL
GARDENS DR #1213W
FL 33179

1301 NE MIAMI
NORTH MIAMI BEACH,
FEI Number 65- 1050074

FLORIDA DEPARTMENT OF STATE
28, 2002
DIVISION OF CORPORATIONS
2002 UNIFORM BUSINESS REPORT

August

A who is concern:

I called to you two days ago, explained my problem; every year I sent my form before may, I did the same , but I took a problem, because I sent it by normal mail, and in the same time I went to Lima Peru, at May 3 th, 2002, I enclosed the copy of my stamp in my passport with this date, and I was there by three months, when I came back, I found the uniform business report in my mail accumulate, and I very surprised for me , because I never has problem with this payment, and I saw a fee by \$ 550.00 with due by September 13 , 20002; I review my bank statement and I review the May statement, and you never made a deposit this check, I thought the payment is lost in the post office or I don't know, the thing is than I very worry about this report with late payment, I spoke with your department of division , and they told me than I send this letter explaining my case and my payment of \$ 150.00, please I hope to consider my case and let me know.

Thank You Very Much

Maria Herrera
Vision graphics International
FEI Number 65- 1050074