

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

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

98 APR 13 AM 10:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000001472 (8)

1. Corporation Name
VCH CONTRACTING, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**8801 VISTANA CENTRE DR.
ORLANDO FL 32821
US**

Mailing Address
**P.O. BOX 2197
LAKE BUENA VISTA FL 32821-2197
US**

3. Date Incorporated or Qualified
12/31/1992

4. FEI Number
~~59-3172405~~ **59-3175010** 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. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

30

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)
000002432530--7

83
**04/17/98 01006 002
****158.75 ****158.75**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME **D/P GELLEIN, RAYMOND L JR.**

STREET ADDRESS **8801 VISTANA CENTRE DRIVE**

CITY-ST-ZIP **ORLANDO FL**

TITLE DELETE

NAME **D/V ADLER, JEFFREY A**

STREET ADDRESS **8801 VISTANA CENTRE DRIVE**

CITY-ST-ZIP **ORLANDO FL**

TITLE DELETE

NAME **EVCA AVRIL, MATTHEW E.**

STREET ADDRESS **8801 VISTANA CENTRE DRIVE**

CITY-ST-ZIP **ORLANDO FL 32821**

TITLE DELETE

NAME **V MCKNIGHT, JAMES A.**

STREET ADDRESS **8801 VISTANA CENTRE DRIVE**

CITY-ST-ZIP **ORLANDO FL**

TITLE DELETE

NAME **V DAVIDSON REX A.**

STREET ADDRESS **8801 VISTANA CENTRE DRIVE**

CITY-ST-ZIP **ORLANDO FL**

TITLE DELETE

NAME **SVPS WERTH, SUSAN B**

STREET ADDRESS **8801 VISTANA CENTRE DRIVE**

CITY-ST-ZIP **ORLANDO FL 32821**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

NAME **D/C Gellein, Raymond L., Jr.**

1.2 STREET ADDRESS **8801 Vistana Centre Drive**

1.3 CITY-ST-ZIP **Orlando, FL 32821-6353**

2.1 TITLE Change Addition

2.2 NAME **D/P Adler, Jeffrey A.**

2.3 STREET ADDRESS **8801 Vistana Centre Drive**

2.4 CITY-ST-ZIP **Orlando, FL 32821-6353**

3.1 TITLE Change Addition

3.2 NAME **VC/CFO Harris, Charles E.**

3.3 STREET ADDRESS **8801 Vistana Centre Drive**

3.4 CITY-ST-ZIP **Orlando, FL 32821-6353**

4.1 TITLE Change Addition

4.2 NAME **SVP/T/AS Sabin, John M.**

4.3 STREET ADDRESS **8801 Vistana Centre Drive**

4.4 CITY-ST-ZIP **Orlando, FL 32821-6353**

5.1 TITLE Change Addition

5.2 NAME **VP/CAO Patten, Mark E.**

5.3 STREET ADDRESS **8801 Vistana Centre Drive**

5.4 CITY-ST-ZIP **Orlando, FL 32821-6353**

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 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.

CR2E034 (10/97)

Handwritten signature/initials