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FILED  
Mar 14 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P93000049159 (5)

1. Corporation Name

VISION VENTURES OF PALM BEACH, INC.



Principal Place of Business

Mailing Address

1323 TAMARIND WAY  
BOCA RATON FL 33486

1323 TAMARIND WAY  
BOCA RATON FL 33486-6905

3. Date Incorporated or Qualified

07/06/1993

3a. Date of Last Report

03/26/1996

4. FEI Number

65-0438473

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GRANER, THOMAS U  
1323 TAMARIND WAY  
BOCA RATON FL 33486

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME P  
BOLD, LIZ  
STREET ADDRESS 1104 NASSAU STREET  
CITY-ST-ZIP DELRAY BEACH FL

11 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME VP  
BOLD, BILL  
STREET ADDRESS 1104 NASSAU STREET  
CITY-ST-ZIP DELRAY BEACH FL

21 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME S  
GRANER, JENNIFER K  
STREET ADDRESS 1323 TAMARIND WAY  
CITY-ST-ZIP BOCA RATON FL

31 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME T  
GRANER, TOM  
STREET ADDRESS 1323 TAMARIND WAY  
CITY-ST-ZIP BOCA RATON FL

41 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

14. I do 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.

SIGNATURE

Thomas U. Graner Pres 3/10/97 3232

CR2E034 (9/96)