


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

FILED
Jan 29 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 # P94000034567 (5) 1. Corporation Name G. VIZZONE ENTERPRISES, INC.					
Principal Place of Business 106 WALL STREET REDINGTON SHORES FL 33708			Mailing Address 106 WALL STREET REDINGTON SHORES FL 33708		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 106 Wall St Suite, Apt. #, etc. 22 City & State 23 Redington Shores Fl Zip 24 33708		2a. Mailing Address 26 Same Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30 USA		3. Date Incorporated or Qualified 05/06/1994 4. FEI Number 59-3249533 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 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 VIZZONE, GERARDO J 106 WALL STREET REDINGTON SHORES FL 33708			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL		
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 _____ NAME D VIZZONE, GERARDO J <input type="checkbox"/> DELETE STREET ADDRESS 106 WALL STREET CITY-ST-ZIP REDINGTON SHORES FL 33708 TITLE _____ NAME _____ <input type="checkbox"/> DELETE STREET ADDRESS _____ CITY-ST-ZIP _____ TITLE _____ NAME _____ <input type="checkbox"/> DELETE STREET ADDRESS _____ CITY-ST-ZIP _____ TITLE _____ NAME _____ <input type="checkbox"/> DELETE STREET ADDRESS _____ CITY-ST-ZIP _____ TITLE _____ NAME _____ <input type="checkbox"/> DELETE STREET ADDRESS _____ CITY-ST-ZIP _____					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME _____ 1.3 STREET ADDRESS _____ 1.4 CITY-ST-ZIP _____ 2.1 TITLE _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME _____ 2.3 STREET ADDRESS _____ 2.4 CITY-ST-ZIP _____ 3.1 TITLE _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME _____ 3.3 STREET ADDRESS _____ 3.4 CITY-ST-ZIP _____ 4.1 TITLE _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME _____ 4.3 STREET ADDRESS _____ 4.4 CITY-ST-ZIP _____ 5.1 TITLE _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME _____ 5.3 STREET ADDRESS _____ 5.4 CITY-ST-ZIP _____ 6.1 TITLE _____ <input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE: **Gerardo Vizzzone**

1/21/98 813 397 3254

CR2E034 (10/97)