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FILED
Jan 15 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 # P94000082622 (9)
1. Corporation Name

VICON INTERNATIONAL COLLECTION AGENCY, INC.



Principal Place of Business
1020 NW 6TH ST. BLDG H&I
DEERFIELD BEACH FL 33442

Mailing Address
1020 NW 6TH ST. BLDG H&I
DEERFIELD BEACH FL 33442

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1650 S. Dixie Highway
Suite, Apt. #, etc.
22 3rd Floor
City & State

2a. Mailing Address

26 1650 S. Dixie Highway
Suite, Apt. #, etc.
27 3rd Floor
City & State

23 Boca Raton, Florida
Zip Country

28 Boca Raton, Florida
Zip Country

24 33432

25 Palm Beach

29 33432

30 Palm Beach

g. Name and Address of Current Registered Agent

GOODMAN, STEPHEN
1020 NW 6TH ST. BLDG H&I
DEERFIELD BEACH FL 33442

3. Date Incorporated or Qualified

11/08/1994

4. FEI Number

65-0360770

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

10. Name and Address of New Registered Agent

81 Name

Denise Battista

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

1650 S. Dixie Highway

83 3rd Floor

84 City

Boca Raton

FL

85 Zip Code

33432

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

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

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

DATE

1-7-98

12. OFFICERS AND DIRECTORS

TITLE PD
NAME COLANGELO, STEPHEN
STREET ADDRESS 1020 NW 6TH ST. BLDG H&I
CITY-ST-ZIP DEERFIELD BEACH FL 33442

☒ DELETE

TITLE ST
NAME HAMMETT, SHARLENE
STREET ADDRESS 1020 NW 6TH ST. BLDG H&I
CITY-ST-ZIP DEERFIELD BEACH FL 33442

☒ DELETE

TITLE V
NAME MAYSON, CRAIG H
STREET ADDRESS 1020 NW 6TH ST. BLDG H&I
CITY-ST-ZIP DEERFIELD BEACH FL 33442

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PDST

Denise Battista

1650 S. Dixie Highway, 3rd Floor

Boca Raton, Florida 33432

☒ Change ☐ Addition

☐ Change ☐ Addition

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AV

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:

[Signature]

1-7-98

CR2E034 (10/97)