

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000018360 (4)

1. Corporation Name

VICON INTERNATIONAL PRODUCTION CORP.



Principal Place of Business

18267 N.E. 4TH COURT  
MIAMI FL 33179

Mailing Address

18267 N.E. 4TH COURT  
MIAMI FL 33179

2. Principal Place of Business

900 N. Federal Highway, #280  
Boca Raton, FL 33432

900 N Federal Hwy  
#280  
Boca Raton, FL 33432

ZIP

COUNTRY

[24]

[25]

[29]

[30]

9. Name and Address of Current Registered Agent

GIBBY, DANIEL J  
101 EAST KENNEDY BLVD.  
SUITE 3700, BARNETT PLAZA  
TAMPA FL 33602

3. Date Incorporated or Qualified

03/07/1995

3a. Date of Last Report

4. FEI Number

65-0545235

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

10. Name and Address of New Registered Agent

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 (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PRES.	<input type="checkbox"/> DELETE
NAME	VINCENT ADALGALO	
STREET ADDRESS	79 East view Dr.	
CITY-ST-ZIP	Valhalla, NY 10595	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	STEPHEN ADALGALO	
STREET ADDRESS	4882 Rothschild Dr.	
CITY-ST-ZIP	Coral Spa, FL 33067	
TITLE	SEE	<input type="checkbox"/> DELETE
NAME	JOY MANEUSSO	
STREET ADDRESS	468 SE 11th Terr.	
CITY-ST-ZIP	Dania, FL 33004	
TITLE	Treas.	<input type="checkbox"/> DELETE
NAME	LYNN GALLMAN	
STREET ADDRESS	4882 Rothschild Dr.	
CITY-ST-ZIP	Coral Spgs, FL 33067	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)