

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 # P95000034726 (6)

1. Corporation Name

VICON INTERNATIONAL CONSTRUCTION CORPORATION

Principal Place of Business

Mailing Address

2424 N FEDERAL HWY
SUITE 250
BOCA RATON FL 33431

2424 N FEDERAL HWY
SUITE 250
BOCA RATON FL 33431

2. Principal Place of Business

2.

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

900 N Federal Hwy
#280
Boca Raton, FL 33432

3. Date Incorporated or Qualified
04/28/1995

3a. Date of Last Report

4. FEI Number

65-0605773

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

24

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 the appointing

agent, registered agent or both, in the previous paragraph

DATE

12. OFFICERS AND DIRECTORS

TITLE PRES
NAME VINCENT J. FASANO
STREET ADDRESS 900 N FEDERAL HWY, # 280
CITY-ST-ZIP BOCA RATON, FL 33432

☐ DELETE

TITLE VICE PRES
NAME VINCENT COLANGELO
STREET ADDRESS 79 EASTVIEW DR
CITY-ST-ZIP VAL HALL, NY 10545

☐ DELETE

TITLE VICE PRES
NAME STEPHEN COLANGELO
STREET ADDRESS 4882 ROTHSCHILD DR
CITY-ST-ZIP COYAL SPRINGS, FL 33067

☐ DELETE

TITLE See
NAME JOY MANCUSO
STREET ADDRESS 468 SE 11TH TERR
CITY-ST-ZIP DANIA, FL 33004

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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

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 or person 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

Signature Printed Name

CR2E034 (12/95)