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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 # P95000034737 (3)

1. Corporation Name

VICON INTERNATIONAL AD AGENCY, INC.

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

21 1650 S. Dixie Highway

Suite, Apt. #, etc.

22 3rd Floor

City & State

23 Boca Raton, Florida

Zip

Country

24 33432

25 Palm Beach

2a. Mailing Address

26 1650 S. Dixie Highway

Suite, Apt. #, etc.

27 3rd Floor

City & State

28 Boca Raton, Florida

Zip

Country

29 33432

30 Palm Beach

9. Name and Address of Current Registered Agent

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

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 607.0502 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

(If 11. For Registered Agent signature, required when registering)

DATE

12. OFFICERS AND DIRECTORS

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

☒ DELETE

TITLE ST
NAME MANCUSO, JOY
STREET ADDRESS 1020 NW 6TH ST., BLDG. H & I
CITY-STATE-ZIP DEERFIELD BEACH FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PDST
12 NAME Denise Battista
13 STREET ADDRESS 1650 S. Dixie Highway, 3rd Floor
14 CITY-STATE-ZIP Boca Raton, Florida 33432

☒ Change ☐ Addition

☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS

24 CITY-STATE-ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS

34 CITY-STATE-ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS

44 CITY-STATE-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS

54 CITY-STATE-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS

64 CITY-STATE-ZIP

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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 supplemented 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:

CR2E034 (10/97)