

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000041910

1. Corporation Name

Vincon Investments

Principal Place of Business

Mailing Address

153 E. Palmetto Park Rd.

Suite #177
Boca Raton, Florida 33432

2. Principal Place of Business

2a. Mailing Address

21 153 E. Palmetto Park Rd.

26 153 E. Palmetto Park Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite #177

27 Suite #177

City & State

City & State

23 Boca Raton FL

28 Boca Raton, FL

Zip

Zip

24 33432

25 Palm Beach

29 33432

30 Palm Beach

9. Name and Address of Current Registered Agent

JOHN E. CARTER
1200 N. FEDERAL HIGHWAY
SUITE # 312
Boca Raton, Florida 33432

3. Date Incorporated or Qualified

3a. Date of Last Report

5/24/95

4. FEI Number

65-0589292

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 of the corporation

Printed Name of Agent, Agent's address and date of registration

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D/P/T
CONSTANCE SCRIVER
153 E. PALMETTO PARK RD., SUITE #177
BOCA RATON, FLORIDA 33432

TITLE ☐ DELETE

NAME
V/D/S
VINCENT SAGNELLA
420 SW 18TH AVENUE
FORT LAUDERDALE, FLORIDA 33311

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

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

400001905304
-07/26/96--01026--010
***225.00

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:

CONSTANCE SCRIVER, President 7/22/96 (954) 779-9023

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)