

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 # P95000047955 (6)

1. Corporation Name
VIANET, INC.



Principal Place of Business

Mailing Address

9226 N.W. 44TH CT.
CORAL SPRINGS FL 33065

9226 N.W. 44TH CT.
CORAL SPRINGS FL 33065

2. Principal Place of Business

21 9068 NW 25th Ct
Suite, Apt. #, etc

2a. Mailing Address

26 9068 NW 25th Ct
Suite, Apt. #, etc

22 City & State

23 Coral Springs, FL
Zip Country

24 33065 25 USA

27 City & State

28 Coral Springs, FL
Zip Country

29 33065 30 USA

3. Date Incorporated or Qualified

06/20/1995

3a. Date of Last Report

4. FEI Number

65-0603867

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

9. Name and Address of Current Registered Agent

GIRONA, JOSEPH R
9226 N.W. 44TH CT.
CORAL SPRINGS FL 33065

10. Name and Address of New Registered Agent

81 Name
Lucente, Michael A

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

9068 NW 25th Ct

83

84

City
Coral Springs

FL

85 Zip Code

33065

11. Pursuant to the provisions of Sections 607.0102 and 607.1501, 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 607.0101, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Required for Change of Agent)

Signature of Registered Agent (Required for Change of Agent)

2/10/96

12. OFFICERS AND DIRECTORS

TITLE D
NAME GIRONA, JOSEPH R
STREET ADDRESS 9226 N.W. 44TH CT.
CITY-ST-ZIP CORAL SPRINGS FL 33065

☐ DELETE

TITLE D
NAME LUCENTE, MICHAEL A
STREET ADDRESS 9068 N.W. 25TH CT.
CITY-ST-ZIP CORAL SPRINGS FL 33065

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ 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

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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***200.00

5-1-96

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 attached sheet with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/96

305-340-2793

DATE

CR2E034 (12/95)