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 # **P95000059708 (4)**

1. Corporation Name

VICON INTERNATIONAL ESCORTING SERVICE, INC.

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

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

900 N Federal Hwy
#280
Boca Raton, FL 33432

3. Date Incorporated or Qualified: 08/01/1995

3a. Date of Last Report:

4. FEI Number: 65-0604637 ☐ 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 25 29 30

9. Name and Address of Current Registered Agent

GOODMAN, STEPHEN M
2424 N FEDERAL HWY
SUITE 250
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name:

82 Street Address (P.O. Box Number is Not Acceptable): 900 N. Federal Hwy, Ste 460

83

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: _____ DATE: _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	COLANGELO, VINCENT		1.2 NAME	
STREET ADDRESS	2424 N FEDERAL HWY		1.3 STREET ADDRESS	900 N. Federal Hwy, Ste 460
CITY-ST-ZIP	BOCA RATON FL 33431		1.4 CITY-ST-ZIP	Boca Raton, FL 33432
TITLE	DV	☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	COLANGELO, STEPHEN		2.2 NAME	
STREET ADDRESS	2424 N FEDERAL HWY		2.3 STREET ADDRESS	900 N. Federal Hwy, Ste 460
CITY-ST-ZIP	BOCA RATON FL 33431		2.4 CITY-ST-ZIP	Boca Raton, FL 33432
TITLE	S	☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	MANCUSO, JOY		3.2 NAME	
STREET ADDRESS	2424 N FEDERAL HWY		3.3 STREET ADDRESS	900 N. Federal Hwy, Ste 460
CITY-ST-ZIP	BOCA RATON FL 33431		3.4 CITY-ST-ZIP	Boca Raton, FL 33432
TITLE	T	☐ DELETE	4.1 TITLE	☒ Change ☐ Addition
NAME	TALLMAN, LYNN		4.2 NAME	
STREET ADDRESS	2424 N FEDERAL HWY		4.3 STREET ADDRESS	900 N. Federal Hwy, Ste 460
CITY-ST-ZIP	BOCA RATON FL 33431		4.4 CITY-ST-ZIP	Boca Raton, FL 33432
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	Bank deposit $200.00
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (12/95)

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)(i), Florida Statutes. I further certify that the information indicated on this 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 added above with an address.

SIGNATURE: Stephen Colangelo 4/17/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

Daytime Phone # 05/1/96