

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000065444 (8)

1. Corporation Name

VICON INTERNATIONAL SECURITY FILM CORP.

Principal Place of Business

800 N. FEDERAL HIGHWAY, #480
BOCA RATON FL 33432

Mailing Address

800 N. FEDERAL HIGHWAY, #480
BOCA RATON FL 33432-2754

2. Principal Place of Business

21 Suite
22 1020 NW 6th St, Bldg H&I
23 Deerfield Beach, FL 33442
24 Zip Country

2a. Mailing Address

26 Suite Apt # etc
27 1020 NW 6th St, Bldg H&I
28 Deerfield Beach, FL 33442
29 Zip Country

3. Date Incorporated or Qualified

08/24/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0651240

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

GOODMAN, STEPHEN M
900 N. FEDERAL HWY., SUITE 460
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name

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

83

84 City 1020 NW 6th St, Bldg H&I
Deerfield Beach, FL 33442

FL

85 Zip Code

11. Pursuant to the provisions in 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, 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

Stephen M. Goodman

Stephen M. Goodman

4/20/97

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME COLANGELO, VINCENT
STREET ADDRESS 70 EAST VEIW DR.
CITY-ST-ZIP VALHAILA NY 10595
☒ DELETE

TITLE VP
NAME COLANGELO, STEPHEN
STREET ADDRESS 4882 ROTHSCHILD DR.
CITY-ST-ZIP CORAL SPRINGS FL 33067
☐ DELETE

TITLE S
NAME MANCUSO, JOY
STREET ADDRESS 488 SE 11TH TERR.
CITY-ST-ZIP DANIA FL 33004
☐ DELETE

TITLE T
NAME TALLMAN, LYNN
STREET ADDRESS 4882 ROTHSCHILD DR.
CITY-ST-ZIP CORAL SPRINGS FL 33067
☒ 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

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
PP 1020 NW 6th St, Bldg H&I
Deerfield Beach, FL 33442
☒ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
ST 1020 NW 6th St, Bldg H&I
Deerfield Beach, FL 33442
☒ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
☐ Change ☐ Addition

14. I do 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 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.

FILED
May 12 1997 8:00am
Secretary of State



CP2E034 (9/96)