5-12-97 B 6954 C

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May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

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

DOCUMENT # P95000067638 (3)

1. Corporation Name
VICON INTERNATIONAL FINANCE CORPORATION

Principal Place of Business	Mailing Address
900 N. FEDERAL HWY., SUITE 460 BOCA RATON FL 33432	900 N. FEDERAL HWY., SUITE 460 BOCA RATON FL 33432-2754

3. Date Incorporated or Qualified: 08/31/1995
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business (21, 22, 23): 1020 NW 6th St, Bldg H&I, Deerfield Beach, FL 33442
Zip (24): Country (25):

2a. Mailing Address (26, 27, 28): 1020 NW 6th St, Bldg H&I, Deerfield Beach, FL 33442
Zip (29): Country (30):

4. FEI Number: 65-0651241 ☐ 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 1020 NW 6th St, Bldg H&I, Deerfield Beach, FL 33442
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: Stephen M. Goodman — Stephen M. Goodman (Signature, type or printed name of registered agent and title if applicable.) (NOTE: Registered Agent signature required when reinstating) — DATE: 4/30/97

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GIBBY, DANIEL J 101 E. KENNEDY BLVD. SUITE 3700 TAMPA FL 33602	☒ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P COLANGELO, VINCENT 79 EAST VIEW DR VALHAILA NY	☒ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V COLANGELO, STEPHEN 4882 ROTHSCHILD DR. CORAL SPGSS FL	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	PD 1020 NW 6th St, Bldg H&I Deerfield Beach, FL 33442	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S MANCUSO, JOY 468 SE 11TH TERR DANIA FL	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	ST 1020 NW 6th St, Bldg H&I Deerfield Beach, FL 33442	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T TALLMAN, LYNN 4882 ROTHSCHILD DR CORAL SPRINGS FL	☒ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (9/96)

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.

SIGNATURE: [signature] — 4/30/97