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 # P95000074035

1. Corporation Name: VITECH INTERNATIONAL INC.

Principal Place of Business / Mailing Address: 3407 WEST KENNEDY BLVD TAMPA FLA 33609

3. Date Incorporated or Qualified: 9/25/96
3a. Date of Last Report: N/A
4. FEI Number: 59-3346432 — Applied For / Not Applicable
5. Certificate of Status Desired: No — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: No — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes / No

2. Principal Place of Business
21 3407 W KENNEDY BLVD
22 Suite, Apt #, etc.
23 City & State: TAMPA FL
24 Zip: 33609 25 County

2a. Mailing Address
26 3407 WEST KENNEDY BLVD
27 Suite, Apt #, etc.
28 City & State: TAMPA FL
29 Zip: 33609 30 County: HILLSBOROUGH

9. Name and Address of Current Registered Agent
EDWARD HIX
1716 WEST CLEVELAND STREET
TAMPA FL 33606

10. Name and Address of New Registered Agent
81 Name: RICHARD A ROBERTS
82 Street Address (P.O. Box Number is Not Acceptable): 101 EAST KENNEDY BLVD. #2125
83
84 City: TAMPA FL 85 Zip Code: 33602

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: Richard Roberts (Signature of name or printed name of registered agent and title if applicable) RICHARD ROBERTS (Registered Agent signature required when remaining) DATE

OFFICERS AND DIRECTORS

12.
TITLE / NAME / STREET ADDRESS / CITY ST-ZIP — DELETE

TITLE: PRESIDENT
NAME: Robert Kellish
STREET ADDRESS / CITY-ST-ZIP — DELETE

TITLE: VICE PRESIDENT
NAME: SANDRA BRADDOCK
STREET ADDRESS / CITY ST-ZIP — DELETE

TITLE / NAME / STREET ADDRESS / CITY-ST ZIP — DELETE

TITLE / NAME / STREET ADDRESS / CITY-ST ZIP — DELETE

TITLE / NAME / STREET ADDRESS / CITY ST ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.
1.1 TITLE: PRESIDENT.
1.2 NAME: STEVE PHILLIPS
1.3 STREET ADDRESS: 3407 W Kennedy Blvd.
1.4 CITY-ST-ZIP: TAMPA FL 33609 — Change / Addition

2.1 TITLE: VICE PRES/SECT
2.2 NAME: SUSAN DORTCH
2.3 STREET ADDRESS: 3407 W. Kennedy Blvd
2.4 CITY-ST-ZIP: TAMPA FL 33609 — Change / Addition

3.1 TITLE: TREASURER
3.2 NAME: BETSY WICKER
3.3 STREET ADDRESS: 3407 W Kennedy Blvd
3.4 CITY-ST-ZIP: TAMPA FL 33609 — Change / Addition

4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY ST-ZIP — Change / Addition

5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP — Change / Addition

6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP — Change / Addition

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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 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: Susan Dortch (SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) SUSAN DORTCH (Date) 813-878-2416 (Daytime Phone #)

CS 5/1/96