

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Jul 12, 2001 8:00 am
Secretary of State

07-12-2001 90112 014 ***150.00

0061184 AV

DOCUMENT # P95000075175
1. Entity Name VIACON PROPERTIES, INC.

Principal Place of Business 20401 NW 2ND AVENUE #208 MIAMI FL 33169 US	Mailing Address 1402 E. LAS OLAS BLVD. SUITE 200 FT. LAUDERDALE FL 33301
---	--

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address 1314 E Las Olas Blvd Suite, Apt. #, etc. 200 City & State Zip
---	--



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0612134	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent GARRAHAN, J. JOHN 1402 E. LAS OLAS BLVD. SUITE 200 FORT LAUDERDALE FL 33301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
--	--

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
SIGNATURE 7/2/01 <small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)	FILE NOW!!! FEE IS \$550.00 After September 12, 2001 Fee will be \$750.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	--	---

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARRAHAN, J. JOHN 1402 E. LAS OLAS BLVD. SUITE 200 FT. LAUDERDALE FL 33301 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:	SIGNATURE REQUIRED	Date 7/2/01	Daytime Phone #
-------------------	---------------------------	-------------	-----------------

CFR2034 (5/01)

VIACON PROPERTIES, INC
1314 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301
954-525-9700

Attachment
95000075/75
A0576835

July 08, 2001

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

As per my telephone conversation with your office a few weeks ago, I told your representative that I had not received the Uniform Business Report. Since we changed our mailing address as of December, 2000, I thought this might be the reason that it was not forwarded to us. Without receiving it, I was not reminded to send it in. When I realized this was the case, I immediately called your office. I hope that you will remove the penalty, because of these circumstances.

In the meantime, I received the forms which your representative sent me and also the forms for late filing came in the mail. This time they were forwarded to us. I have signed the same and am returning it with a check and our new mailing address.

Thank you for your help in this matter.

Sincerely,


Brian Garrahan
Viacon Properties, Inc.