

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jan 30 1998 8:00am
Secretary of State

DOCUMENT # P95000078060 (7)

1. Corporation Name
VISUALCOM INC.



Principal Place of Business

Mailing Address

770 CLAUGHTON ISLAND DR.
SUITE 1114
MIAMI FL 33131

770 CLAUGHTON ISLAND DR.
SUITE 1114
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/09/1995

4. FEI Number

65-0724078

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

VANYI-ROBIN, ANDRE' L
770 CLAUGHTON ISLAND DR.
SUITE 1114
MIAMI FL 33131

81 Name

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

83

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-staffing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME VANYI-ROBIN, ANDRE L
STREET ADDRESS 770 CLAUGHTON ISLAND DR. # 1114
CITY-ST-ZIP MIAMI FL 33131

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VP ☐ DELETE
NAME GIANCARLO, ENRICO
STREET ADDRESS AVE LIBERTADOR, EDF ENA, PISO 8, OFIC. 810
CITY-ST-ZIP CARACAS, VENEZUELA 60670

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VP ☒ DELETE
NAME BETANCOURT, ANDRES
STREET ADDRESS AVE LIBERTADOR, EDF ENA, PISO 8, OFIC. 810
CITY-ST-ZIP CARACAS, VENEZUELA 60670

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME D REUSCHE, JAIME
3.3 STREET ADDRESS 770 CLAUGHTON ISLAND DR # 1114
3.4 CITY-ST-ZIP MIAMI, FL. 33131

TITLE VP ☒ DELETE
NAME NARANZO, FERNANDO
STREET ADDRESS AVE LIBERTADOR, EDF ENA, PISO 8, OFIC. 810
CITY-ST-ZIP CARACAS, VENEZUELA 60670

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

14. 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 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 in an attachment with an address.

SIGNATURE: *André Vany-Robin* ANDRE' VANYI-ROBIN 1/26/98 305-785-0437

CR2E034 (10/97)