

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

**FILED**  
**May 19 1998 8:00am**  
**Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1998**



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

**DOCUMENT # P95000092325 (8)**  
 1. Corporation Name  
**VISION MASTERS AND ASSOCIATES CORP.**

Principal Place of Business      Mailing Address  
**1676 US Hwy #1**      **1676 US Hwy #1**  
 SEBASTIAN FL 32958      SEBASTIAN FL 32958-2322  
 US      US



2. Principal Place of Business      2a. Mailing Address  
 21 **1676 US Hwy #1**      2a **same**  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
 22 **SEBASTIAN, FL**      22 **City & State**  
 City & State      City & State  
 23 **32958**      23 **US**      23 **Country**  
 Zip      Zip      Country

3. Date incorporated or Qualified      3a. Date of Last Report  
**12/05/1995**      **2-4-97**  
 4. FEI Number      4a. Applied For  
**59-3348457**       Not Applicable  
 5. Certificate of Status Desired       \$0.75 Additional Fee Required  
 6. Election Campaign Financing       \$5.00 May Be Added to Fees  
 Trust Fund Contribution  
 8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes.       Yes       No

9. Name and Address of Current Registered Agent  
**RODRIGUEZ, KERRY E**  
**100 TUCSON ROAD SW**  
**PALM BAY FL 32909-3925**

10. Name and Address of New Registered Agent  
 10.1 Name      **RODRIGUEZ, KERRY E.**  
 10.2 Street Address (P.O. Box Number is Not Acceptable)  
**906 GLENHAM DR. N.E.**  
 10.3 City      **PALM BAY**      10.4 State      **FL**      10.5 Zip Code      **32905**

I, pursuant to the provisions of Sections 607.0602 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 607.0606, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (Type, print or printed name of registered agent and the filer, if applicable) (If filer is Registered Agent signature required when substituting)

**13. OFFICERS AND DIRECTORS**

13.1 NAME	<b>RODRIGUEZ, KERRY E</b>	<input type="checkbox"/> DELETE
13.2 STREET ADDRESS	<b>100 TUCSON ROAD SW</b>	
13.3 CITY - ST - ZIP	<b>PALM BAY FL 32909-3925</b>	
13.4 TITLE	<b>906 Glenham Dr. N.E.</b>	<input type="checkbox"/> DELETE
13.5 NAME		
13.6 STREET ADDRESS		
13.7 CITY - ST - ZIP		
13.8 TITLE		<input type="checkbox"/> DELETE
13.9 NAME		
13.10 STREET ADDRESS		
13.11 CITY - ST - ZIP		
13.12 TITLE		<input type="checkbox"/> DELETE
13.13 NAME		
13.14 STREET ADDRESS		
13.15 CITY - ST - ZIP		

**14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

14.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14.2 NAME	
14.3 STREET ADDRESS	
14.4 CITY - ST - ZIP	
14.5 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14.6 NAME	
14.7 STREET ADDRESS	
14.8 CITY - ST - ZIP	
14.9 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14.10 NAME	
14.11 STREET ADDRESS	
14.12 CITY - ST - ZIP	
14.13 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14.14 NAME	
14.15 STREET ADDRESS	
14.16 CITY - ST - ZIP	

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14. I do hereby certify that the information furnished 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:** *Kerry E. Rodriguez*      **4/29/98**      **402950010**

CORPORATION (980)

*10/5/98*