

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED  
 Oct 13 1998 8:00am  
 Secretary of State

DOCUMENT # P96000016568 (3)

1. Corporation Name  
 VISION CLEAN, INC.



Principal Place of Business

654 WEST DRIVE  
 DELRAY BEACH FL 33445

Mailing Address

654 WEST DRIVE  
 DELRAY BEACH FL 33445

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

BISHOP, JOHN A  
 5637 PACIFIC BOULEVARD  
 SUITE 2904  
 BOCA RATON FL 33433

81 Name  
 MICHAEL G. ELLIS C.P.A.  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 11900 BISCAYNE BLVD Suite 106  
 83  
 84 City MIAMI FL 85 Zip Code 33181

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 reinstating)

9/25/98  
 DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE D  
 1.2 NAME GRIPPO, JOHN  
 1.3 STREET ADDRESS 654 WEST DRIVE  
 1.4 CITY-ST-ZIP DELRAY BEACH FL 33445

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

3.1 TITLE  
 3.2 NAME  
 3.3 STREET ADDRESS  
 3.4 CITY-ST-ZIP

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP  Change  Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP  Change  Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP  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

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 on an appointment with an address.

SIGNATURE: John C. Grippo

9/25/98 541-274-8879

CR2E034 (5/98)



**MICHAEL G. ELLIS, P.A.**

CERTIFIED PUBLIC ACCOUNTANT  
BUSINESS & TAX CONSULTANT

September 29, 1998

Department of State  
Tallahassee, Florida 32302-1500

RE: Vision Clean, Inc.  
P96000016568

Dear Sir or Madam:

I called recently to advise of the circumstances of this Corporation regarding the filing of their annual report and I was advised to put it in writing and forward it to the Department with the report:

- The Corporations President advised me that he didn't receive the original mailed report and being fairly new to business, he wasn't aware of the filing until he received the dissolution notice.
- The Corporations address is the residence and there has been marital problems and its possible due to these difficulties the report was not provided by the spouse or maintained as an important document.
- In addition, this is a small business that is presently in default on a SBA loan and is struggling to survive and the penalty would really hurt them at this time.

I have enclosed the original fee per the discussion.

Sincerely,

President