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Mar 08, 1999 8:00 am
Secretary of State

03-08-1999 90023 012 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000021523

1. Corporation Name
VICTORY INDUSTRIES, INC.

Principal Place of Business 200 NE SECOND DRIVE HOMESTEAD FL 33030	Mailing Address 200 NE SECOND DRIVE HOMESTEAD FL 33030
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/06/1996		4. FEI Number 65-0664853		Applied For <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Not Applicable
2. Principal Place of Business 21 9200 S. Dadeland Blvd Suite, Apt. #, etc. # 705	2a. Mailing Address 27 9200 S. Dadeland Blvd Suite, Apt. #, etc. # 705	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
22 Miami FL	27 Miami	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
23 33156	25 Dade	29 33156	30 Dade	

9. Name and Address of Current Registered Agent

SACHER, CHARLES P
2655 LEJEUNE ROAD STE 1101
CORAL GABLES FL 33030

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D <input type="checkbox"/> DELETE
NAME	RISI, LOUIS J JR.
STREET ADDRESS	200 NE SECOND DRIVE
CITY-ST-ZIP	HOMESTEAD FL 33030
TITLE	D <input type="checkbox"/> DELETE
NAME	RISI, STEVEN L
STREET ADDRESS	200 NE SECOND DRIVE
CITY-ST-ZIP	HOMESTEAD FL 33030
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	9200 S. Dadeland Blvd #705
1.4 CITY-ST-ZIP	Miami FL 33156
2.1 TITLE	DVTS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	9200 S. Dadeland Blvd #705
2.4 CITY-ST-ZIP	Miami FL 33156
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 on an attachment with an address, with all other like empowered.

SIGNATURE: Steven L Risi 2-26-99 670 9660

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)