

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000080468

1. Corporation Name
VISOM HOLDINGS CORP.

FILED
99 JUN 25 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

4987 N UNIVERSITY DR
SUITE 2410
LAUDERHILL FL 33351
US

4987 N UNIVERSITY DR
SUITE 2410
LAUDERHILL FL 33351
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1996

4. FEI Number

65-0701208

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LIBERATORE, MICHAEL JOSEPH
801 BRICKELL AVENUE, SUITE 929
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D DE ANDRADE, CARLOS
STREET ADDRESS
13416 S.W. 131ST STREET
CITY-ST-ZIP
MIAMI FL 33186

TITLE ☐ DELETE

NAME
P MCKINNON, GRAHAM
STREET ADDRESS
4987 N. UNIVERSITY DR. #2410
CITY-ST-ZIP
LAUDERHILL FL 33351

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SP

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:

[Signature]

6/14/99

954.741-1315

CR2E034 (11/98)

0319808

BETA ETA CONSULTING, LTD.
Accounting and Business Consulting
- 10123 SW 77th Ct., Miami, Florida 33156
(305) 273-6303
FEI: 65-0767298

June 10, 1999

Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, Florida 32302-1500

REQUEST FOR REMOVAL OF LATE FILING FEE

Visom Holdings Corp
P96000080468
FEI 65-0701208

During first quarter of 1999, the shareholders of Visom Holdings Corp had all intentions of closing that business. The shareholders were going to file a notice with the state of Florida to suspend the business.


However, subsequent to the May 1st due date, attorneys for the shareholders required the company to remain open. Visom Holdings Corp is the shareholder of Visom USA International (FEI - 65-0701207). Visom USA is current with its corporate filing fee to state of Florida.

The shareholders request removal of any late fee and are paying \$150 as enclosed in this package.

Thank you



Jason H. Klein, CPA
Beta Eta Consulting



Graham McKinnon
Shareholder
Visom Holdings Corp.