

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

FILED

May 12 1997 8:00am  
Secretary of State

|  |   |  |
|--|---|--|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1997 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # P96000086178 (6)

1. Corporation Name

VICON INTERNATIONAL REALTY, INC.

Principal Place of Business

800 N. FEDERAL HIGHWAY  
SUITE 460  
BOCA RATON FL 33432

Mailing Address

800 N. FEDERAL HIGHWAY  
SUITE 460  
BOCA RATON FL 33432-2754



|                                |   |                     |   |   |  |                                   |  |
|--------------------------------|---|---------------------|---|---|--|-----------------------------------|--|
| 2. Principal Place of Business |   | 2a. Mailing Address |   | 3. Date incorporated or Qualified<br>10/17/1996   |  | 3a. Date of Last Report           |  |
| 21                             | Su  | 26                  | \$  | 4. FEI Number<br>65-0701148   |  | Applied For<br>Not Applicable     |  |
| 22                             | 1020 NW 6th St, Bldg H&I<br>Ch, Deerfield Beach, FL 33442 | 27                  | 1020 NW 6th St, Bldg H&I<br>Deerfield Beach, FL 33442 | 6. Certificate of Status Desired <input type="checkbox"/>   |  | \$8.75 Additional<br>Fee Required |  |
| 23                             | Zip   | 28                  | Country   | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>  |  | \$5.00 May Be<br>Added to Fees    |  |
| 24                             | 25  | 29                  | 30  | 8. This corporation has liability for intangible tax under s. 199.032,<br>Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |  |                                   |  |

g. Name and Address of Current Registered Agent

GOODMAN, STEPHEN M  
900 N. FEDERAL HIGHWAY  
SUITE 460  
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83 1020 NW 6th St, Bldg H&I  
84 City Deerfield Beach, FL 33442  
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

*Stephen M. Goodman*

Stephen M. Goodman

4/30/97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

|                            |                           |   |    |
|----------------------------|---------------------------|---|----|
| 12. OFFICERS AND DIRECTORS |                           | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |    |
| TITLE                      | P                         | 1.1 TITLE   | PD |
| NAME                       | STEPHEN COLANGELO         | 1.2 NAME  |    |
| STREET ADDRESS             | 1020 NW 6th St, Bldg H&I  | 1.3 STREET ADDRESS                                    |    |
| CITY-ST-ZIP                | Deerfield Beach, FL 33442 | 1.4 CITY-ST-ZIP                                       |    |
| TITLE                      | VP                        | 2.1 TITLE   |    |
| NAME                       | GARY VANCE                | 2.2 NAME  |    |
| STREET ADDRESS             | 1020 NW 6th St, Bldg H&I  | 2.3 STREET ADDRESS                                    |    |
| CITY-ST-ZIP                | Deerfield Beach, FL 33442 | 2.4 CITY-ST-ZIP                                       |    |
| TITLE                      | ST                        | 3.1 TITLE   |    |
| NAME                       | JOY MANCUSO               | 3.2 NAME  |    |
| STREET ADDRESS             | 1020 NW 6th St, Bldg H&I  | 3.3 STREET ADDRESS                                    |    |
| CITY-ST-ZIP                | Deerfield Beach, FL 33442 | 3.4 CITY-ST-ZIP                                       |    |
| TITLE                      |                           | 4.1 TITLE   |    |
| NAME                       |                           | 4.2 NAME  |    |
| STREET ADDRESS             |                           | 4.3 STREET ADDRESS                                    |    |
| CITY-ST-ZIP                |                           | 4.4 CITY-ST-ZIP                                       |    |
| TITLE                      |                           | 5.1 TITLE   |    |
| NAME                       |                           | 5.2 NAME  |    |
| STREET ADDRESS             |                           | 5.3 STREET ADDRESS                                    |    |
| CITY-ST-ZIP                |                           | 5.4 CITY-ST-ZIP                                       |    |
| TITLE                      |                           | 6.1 TITLE   |    |
| NAME                       |                           | 6.2 NAME  |    |
| STREET ADDRESS             |                           | 6.3 STREET ADDRESS                                    |    |
| CITY-ST-ZIP                |                           | 6.4 CITY-ST-ZIP                                       |    |

14. I do 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 as an attachment with an address.

SIGNATURE:

*Stephen M. Goodman*

4/30/97

1-800-984-2660

CR2E034 (9/96)