

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

FILED

Feb 23 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 # P96000086178 (6)

1. Corporation Name

VICON INTERNATIONAL REALTY, INC.



Principal Place of Business

Mailing Address

1020 NW 6TH ST.
BLDG. H & I
DEERFIELD BEACH FL 33442
US

1020 NW 6TH ST.
BLDG. H & I
DEERFIELD BEACH FL 33442
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/17/1996

4. FEI Number

65-0701148

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 1650 S. Dixie Highway

26 1650 S. Dixie Highway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 3rd Floor

27 3rd Floor

City & State

City & State

23 Boca Raton, Florida

28 Boca Raton, Florida

Zip

Country

Zip

Country

24 33432

25 Palm Beach

29 33432

30 Palm Beach

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOODMAN, STEPHEN M
1020 NW 6TH ST.
BLDG. H & I
DEERFIELD BEACH FL 33442

81 Name

Denise Battista

82 Street Address (P.O. Box Number is Not Acceptable)

1650 S. Dixie Highway

83

3rd Floor

84

City
Boca Raton

FL

85

Zip Code
33432

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 initial if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1/9/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☒ DELETE

NAME COLANGELO, STEPHEN
STREET ADDRESS 1020 NW 6TH ST., BLDG. H & I
CITY-ST-ZIP DEERFIELD BEACH FL

TITLE VP ☒ DELETE

NAME VANCE, GARY
STREET ADDRESS 1020 NW 6TH ST., BLDG. H & I
CITY-ST-ZIP DEERFIELD BEACH FL

TITLE ST ☒ DELETE

NAME MANCUSO, JOY
STREET ADDRESS 1020 NW 6TH ST., BLDG. H & I
CITY-ST-ZIP DEERFIELD BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

PDST

☒ Change ☐ Addition

1.2 NAME

Denise Battista

1.3 STREET ADDRESS

1650 S. Dixie Highway, 3rd Floor

1.4 CITY-ST-ZIP

Boca Raton, Florida 33432

2.1 TITLE

VP

☒ Change ☐ Addition

2.2 NAME

Gary Vance

2.3 STREET ADDRESS

1650 S. Dixie Highway, 3rd Floor

2.4 CITY-ST-ZIP

Boca Raton, Florida 33432

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

500002438575
-02/24/98--01009--010
***150.00

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.

SIGNATURE:

1/9/98

CR2E034 (10/97)