

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
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DOCUMENT # P96000086178 (6)
 1. Corporation Name
VICON INTERNATIONAL REALTY, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 1020 NW 6TH ST. BLDG. H & I DEERFIELD BEACH FL 33442 US	Mailing Address 1020 NW 6TH ST. BLDG. H & I DEERFIELD BEACH FL 33442 US
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3. Date incorporated or Qualified 10/17/1996	4. FEI Number 65-0701148	Applied For <input type="checkbox"/> Not Applicable
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	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

2. Principal Place of Business 21 1650 S. Dixie Highway Suite, Apt. #, etc. 22 3rd Floor City & State 23 Boca Raton, Florida Zip 24 33432	2a. Mailing Address 26 1650 S. Dixie Highway Suite, Apt. #, etc. 27 3rd Floor City & State 28 Boca Raton, Florida Zip 29 33432	Country 25 Palm Beach	Country 30 Palm Beach
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9. Name and Address of Current Registered Agent
GOODMAN, STEPHEN M
1020 NW 6TH ST.
BLDG. H & I
DEERFIELD BEACH FL 33442

10. Name and Address of New Registered Agent
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]* DATE **1/9/98**

12. OFFICERS AND DIRECTORS

TITLE P	<input checked="" type="checkbox"/> DELETE
NAME COLANGELO, STEPHEN	
STREET ADDRESS 1020 NW 6TH ST., BLDG. H & I	
CITY-ST-ZIP DEERFIELD BEACH FL	
TITLE VP	<input checked="" type="checkbox"/> DELETE
NAME VANCE, GARY	
STREET ADDRESS 1020 NW 6TH ST., BLDG. H & I	
CITY-ST-ZIP DEERFIELD BEACH FL	
TITLE ST	<input checked="" type="checkbox"/> DELETE
NAME MANCUSO, JOY	
STREET ADDRESS 1020 NW 6TH ST., BLDG. H & I	
CITY-ST-ZIP DEERFIELD BEACH FL	
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 PDST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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	<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	

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*****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: *[Signature]* DATE: **1/9/98**

CR2E034 (10/97)