

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

FILED  
May 11, 1999 8:00 am  
Secretary of State

05-11-1999 90027 038 \*\*\*150.00

DOCUMENT # P96000086178

1. Corporation Name

VICON INTERNATIONAL REALTY, INC.

Principal Place of Business

1650 S. DIXIE HIGHWAY  
3RD FLOOR  
BOCA RATON FL 33432  
US

Mailing Address

1650 S. DIXIE HIGHWAY  
3RD FLOOR  
BOCA RATON FL 33432  
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 the current year Intangible  
Personal Property Tax.



Yes



No

2. Principal Place of Business

21 160 S.W. 12th Ave

2a. Mailing Address

26 160 S.W. 12th Ave

Suite, Apt. #, etc.

22 #103B

Suite, Apt. #, etc.

27 #103B

City & State

23 Deerfield Beach, Fl.

City & State

28 Deerfield Beach, Fl.

Zip

24 33442

Country

25 U.S.A.

Zip

29 33442

Country

30 USA

9. Name and Address of Current Registered Agent

BATTISTA, DENISE

~~1650 S. DIXIE HIGHWAY~~

~~3RD FLOOR~~

~~BOCA RATON FL 33432~~

10. Name and Address of New Registered Agent

81 Name

(SAME)

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

160 S.W. 12th Ave #103B

83

84 City Deerfield Beach

FL

85 Zip Code

33442

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 PDST ☐ DELETE

NAME BATTISTA, DENISE

STREET ADDRESS ~~1650 S. DIXIE HIGHWAY~~

CITY-ST-ZIP ~~BOCA RATON FL 33432~~

TITLE VP ☐ DELETE

NAME VANCE, GARY

STREET ADDRESS ~~1650 S. DIXIE HIGHWAY~~

CITY-ST-ZIP ~~BOCA RATON FL 33432~~

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

160 S.W. 12th Ave #103B

Deerfield Beach, Fl. 33442

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

160 S.W. 12th Ave #103B

Deerfield Beach, Fl. 33442

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP



Change



Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP



Change



Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP



Change



Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP



Change



Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99 (954) 571-1996  
Date Daytime Phone #

CR2E034 (11/98)