

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

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortnam Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # <i>P97000012318</i>		
1. Corporation Name <i>VI.O Systems, Inc.</i>		
Principal Place of Business Mailing Address		
2. Principal Place of Business 21 <i>2805 E. Oakland Park Blvd</i> Suite, Apt. #, etc. 22 <i>Suite 182</i> City & State 23 <i>Ft. Lauderdale FL</i> Zip <i>33306</i> Country <i>Broward</i>		
2a. Mailing Address 26 <i>2805 E. Oakland Park Blvd</i> Suite, Apt. #, etc. 27 <i>Suite 182</i> City & State 28 <i>Ft. Lauderdale FL</i>		
29 <i>33306</i> 30 <i>Broward</i>		
3. Date Incorporated or Qualified <i>2/6/97</i>		
4. FEI Number <i>65-0729313</i> <input type="checkbox"/> 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 type="checkbox"/> Yes <input type="checkbox"/> No		
9. Name and Address of Current Registered Agent		
81 Name <i>P/E. THOMAS G ESG</i> 82 Street Address (P.O. Box Number is Not Acceptable) <i>2787 E Oakland Park Blvd Suite 301</i> 83 84 City <i>Ft. Lauderdale</i> FL Zip Code <i>33301</i>		
10. Name and Address of New Registered Agent		
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 <i>Joseph Lera</i> - Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE <i>9/30/98</i>		
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP <i>Pres/Sec Joseph Lera 2805 E OAKLAND PK BLVD Suite 182 Ft. Lauderdale FL 33306</i>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP <i>2000002730142</i>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP <i>01/05/99-01036-009</i>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP <i>10/12/98</i>
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: <i>Joseph Lera</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <i>9/30/98</i> Date Daytime Phone #		

FILED

98 DEC 29 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

CR2E034 (1097)

December 15, 1998

Division of Corporations
Annual Report Filings
P.O. Box 1500
Tallahassee, FL 32399

RE: V1.0 Systems, Inc.; FEIN = 65-0729313

2

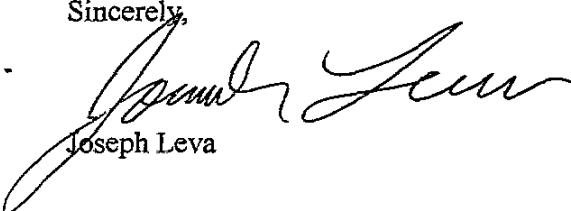
As per your letter of October 20, 1998 we are updating our letter to reflect the fact that we did not receive the first notice annual report. We are further requesting the waiving of late fees because of this.

At this time we are enclosing the original check in the amount of one hundred and fifty dollars to cover the annual filing fee. Also we have updated the document to reflect the officers of the corporation as required.

Your attention to this matter is greatly appreciated. Please notify us if you have any questions, it would also be appreciated if you could contact us at (888) 563-3002 to notify us of the processing of this document.

Thank you for your consideration in this matter.

Sincerely,


Joseph Leva