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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998	FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000012318

1. Corporation Name

V.I.O. Systems, Inc.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

2/6/97

4. FEI Number

65-0729313

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$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

21 2805 E. Oakland Park Blvd

Suite, Apt. #, etc.

22 Suite 182

City & State

23 Ft. Lauderdale FL

Zip

24 33306

Country

25 Broward

2a. Mailing Address

26 2805 E. Oakland Park Blvd

Suite, Apt. #, etc.

27 Suite 182

City & State

28 Ft. Lauderdale FL

Zip

29 33306

Country

30 Broward

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

P/E. THOMAS G. ESQ

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

2787 E. Oakland Park Blvd Suite 301

83

84 City

Ft. Lauderdale

FL

85 Zip Code

33018

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

9-30-98

12. OFFICERS AND DIRECTORS

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

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 and typed or printed name of signing officer or director

Date

Daytime Phone #

9/30/98

CR2E034 (10/97)

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

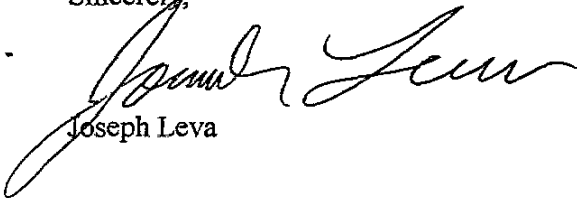
As per your letter of October 20, 1998 we are updating our letter to reflect the fact that we did not receive the first notice annual report. We are further requesting the waiving of late fees because of this.

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