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FILED
May 15 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 # P97000027484 (9)

1. Corporation Name

INTROVISION GROUP, INC.



Principal Place of Business

4301 W. ATLANTIC BLVD., #717
COCONUT CREEK FL 33066

Mailing Address

4301 W. ATLANTIC BLVD., #717
COCONUT CREEK FL 33066

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 8201 Severn Drive

Suite, Apt. #, etc.

22 #A

City & State

23 BOCA RATON, FL

Zip

24 33433

Country

25 USA

2a. Mailing Address

26 8201 Severn Drive

Suite, Apt. #, etc.

27 #A

City & State

28 BOCA RATON, FL

Zip

29 33433

Country

30 USA

3. Date Incorporated or Qualified

03/24/1997

4. FEI Number

65-073-7960

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

9. Name and Address of Current Registered Agent

STONE, GLORIA
4301 W. ATLANTIC BLVD., #717
COCONUT CREEK FL 33066

10. Name and Address of New Registered Agent

81 Name

STONE, GLORIA

82

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

8201 Severn Dr #A

83

84

City Boca Raton

FL

85

Zip Code

33433

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

4/28/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
STREET ADDRESS STONE, GLORIA
CITY-ST-ZIP 4301 W. ATLANTIC BLVD., #717
COCONUT CREEK FL 33066

TITLE ☐ DELETE

NAME D
STREET ADDRESS STONE, DAVID
CITY-ST-ZIP 4301 W. ATLANTIC BLVD., #717
COCONUT CREEK FL 33066

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 D
1.3 STREET ADDRESS Gloria Stone
1.4 CITY-ST-ZIP 8201 Severn Dr #A
BOCA RATON, FL 33433

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME D
2.3 STREET ADDRESS Lewis D. Stone
2.4 CITY-ST-ZIP 3505 W. Atlantic Bl #1211
POMPANO BEACH, FL 33069

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 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 in an attachment with an address.

SIGNATURE

[Signature]

4/28/98 501-852-1896

CR2E034 (10/97)