

APR-30-99 11:47 FROM:

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

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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P970000 55494 ✓

1. Corporation Name

VIACON PROPERTIES I, INC.

Principal Place of Business	Mailing Address
1402 E. LWS OLAS BLVD. STE # 200 FT. LAUD. FL 33301	1402 E. LWS OLAS BLVD. STE # 200 FT. LAUD. FL 33301.

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

6.24.1997

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

4. FEI Number

65-0763406

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 the current year Intangible Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

LINDA GARRAHAN
1402 E. LWS OLAS BLVD. # 200
FT. LAUDERDALE, FL 33301

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 registrant's agent and title if applicable

(NOTE: Registered Agent signature requires notarization)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	12.1 TITLE
NAME	12.2 NAME
STREET ADDRESS	12.3 STREET ADDRESS
CITY-ST-ZIP	12.4 CITY-ST-ZIP
TITLE	12.1 TITLE
NAME	12.2 NAME
STREET ADDRESS	12.3 STREET ADDRESS
CITY-ST-ZIP	12.4 CITY-ST-ZIP
TITLE	12.1 TITLE
NAME	12.2 NAME
STREET ADDRESS	12.3 STREET ADDRESS
CITY-ST-ZIP	12.4 CITY-ST-ZIP
TITLE	12.1 TITLE
NAME	12.2 NAME
STREET ADDRESS	12.3 STREET ADDRESS
CITY-ST-ZIP	12.4 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
13.1 TITLE	Change Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY-ST-ZIP	Change Addition
13.1 TITLE	Change Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY-ST-ZIP	Change Addition
13.1 TITLE	Change Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY-ST-ZIP	Change Addition
13.1 TITLE	Change Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 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

4/30/99

Date

Daytime Phone #

CR2E034 (11/98)