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

CORPORATION ANNUAL REPORT

1998

1

Market -- Land



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P97000096507 (3) DOCUMENT #

VISUAL CONCEPTS STUDIOS, INC.

Principal Place of Business Mailing Address 905 E NEW HAVEN AVE 905 E NEW HAVEN AVE MELBOURNE FL 32901 MELBOURNE FL 32901 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>11/15/1997</u> 2a. Mailing Address 2. Principal Place of Business Applied For P. O. BOX 2373 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired #20 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be MELBOURNE 23 28 Trust Fund Contribution Added to Fees Zip 8. This corporation owes or has paid the current year Inlangible Personal Property Tax due June 30. Yes No Country BREVARD **32902** Personal Property Tax due June 30. 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name POBST. JUDITH K B. DINHO 905 E NEW HAVEN AVE 82 MELBOURNE FL 32901 83 City MGLBOURNE 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 land for registered agent of treeting agent ag (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITLE **PSD** Change Addition 1.1 TITLE COLLINS, PATRICIA A NAME 1.2 NAME 905 E NEW HAVEN AVE STREET ADDRESS 1.3 STREET ADDRESS MELBOURNE FL 32901 CITY-ST-ZIP 1.4 CITY - ST- ZIP DELETE TITLE 2.1 TITLE Change Addition POBST, JUDITH K NAME 2.2 NAME 905 E NEW HAVEN AVE STREET ADDRESS 2.3 STREET ADDRESS **MELBOURNE FL 32901** CITY-ST-ZIP 2. 4 CITY-ST-ZIP TITLE DELETE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change TITLE 4.1 THILE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

SIGNATURE:

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 truetee 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, in on an attachment with an address.

JUDIM K POBST

6.4 City - ST - ZiP

407-724-0066

FILED

Apr 20 1998 8:00am

Secretary of State