

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98 0000 10197

1. Corporation Name

VERTEX DEVELOPMENT GROUP, INC.

Principal Place of Business

2626 Tryon Pl
Windermere, FL
34786

Mailing Address

Po Box 441
Gotha, FL
34734

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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

Shane D. Locke

10. Name and Address of New Registered Agent

81 Name: Shane D. Locke
82 Street Address (P.O. Box Number is Not Acceptable): 2626 Tryon Pl
83
84 City: Windermere FL 85 Zip Code: 34786

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
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STREET ADDRESS
CITY-STATE-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY-STATE-ZIP
13.5 TITLE
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY-STATE-ZIP
13.9 TITLE
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY-STATE-ZIP
13.13 TITLE
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY-STATE-ZIP

Shane D. Locke
Treasurer
2626 Tryon Pl
Windermere, FL 34786
Robert Mannarino
Secretary
2626 Tryon Pl
Windermere, FL 34786
Vice President
Robert Mannarino
2626 Tryon Pl
Windermere, FL 34786
President
Adam Mrozek
2626 Tryon Pl
Windermere, FL 34786

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption of the fee. I, the Secretary, 119.07(4)(g), Florida Statutes, I further certify that the information indicated on this annual report is true, correct, and complete, and that my signature on this filing is the same as that which I have signed under oath. I am a duly qualified 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 on Block 12 or Block 13 if changed, or on an attachment to this address with a power of attorney. SIGNATURE: Shane D. Locke 2/10/99 401-876-8105