2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 03, 2001 8:00 am DOCUMENT # P98000032043 **Secretary of State** VISIONS ELECTRONICS, INC. 02-03-2001 90013 023 ***150.00 Principal Place of Business Mailing Address 1942 JAPONICA RD. 1942 JAPONICA RD. WINTER PARK FL 32792-1810 WINTER PARK FL 32792-1810 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3518985 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAVILANES, JUAN C Street Address (P.O. Box Number is Not Acceptable) 1942 JAPONICA RD. WINTER PARK FL 32792-1810 City Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete ☐ Change ☐ Addition TITLE GAVILANES, JUAN C STREET ADDRESS 1942 JAPONICA RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32792-1810 TITLE ☐ Delete ☐ Change Addition GAVILANES, BERNARDINO STREET ADDRESS 3051 S. ATLANTIC AVE. #606 STREET ADDRESS CITY-ST-ZIP 1 DAYTONA BEACH'FL 32118 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME GAVILANES, LUIS M NAME STREET ADDRESS 3787 MAPLE GROVE ST. STREET ADDRESS CITY-ST-ZIP PORT ORANGE FL 32119 CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE Delete GAVILANES, KHARINA NAME NAME STREET ADDRESS 1942 JAPONICA RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32792-1810 ☐ Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ot dualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information te and that my signature shall have the same legal effect as if made under oath; that I am an officer or director eptics, report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information pplied indicated on this report or suppler changed, or on an attachment SIGNATURE:

Davtime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR