

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

01543

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

**FILED**  
**Jun 08, 1999 8:00 am**  
**Secretary of State**

06-08-1999 90007 022 \*\*\*550.00

DOCUMENT # P98000068300

1. Corporation Name

VISION INVESTMENT GROUP, INC.

Principal Place of Business

21130 N.W. 28TH COURT  
MIAMI FL 33056

Mailing Address

21130 N.W. 28TH COURT  
MIAMI FL 33056

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/03/1998

4. FEI Number

☒ 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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

WILDER, TERRANCE  
4120 S.W. 151ST TERRACE  
MIRAMAR FL 33027

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME O'FERRALL, MARC  
STREET ADDRESS 15030 S.W. 51ST STREET  
CITY-ST-ZIP MIRAMAR FL 33027

TITLE SVD ☐ DELETE

NAME O'FERRALL, MARC  
STREET ADDRESS 4120 S.W. 151ST TERRANCE  
CITY-ST-ZIP MIRAMAR FL 33027

TITLE TVD ☐ DELETE

NAME WILLIAMS, ALTARR  
STREET ADDRESS 21130 N.W. 28TH COURT  
CITY-ST-ZIP MIAMI FL 33056

TITLE VD ☐ DELETE

NAME CONE, STEFFOND  
STREET ADDRESS 5049 S.W. 131 AVENUE  
CITY-ST-ZIP MIRAMAR FL 33027

TITLE VD ☐ DELETE

NAME JOHNSON, ROBERT  
STREET ADDRESS 16497 S.W. 1ST STREET  
CITY-ST-ZIP PEMBROKE PINE FL 33027

TITLE VD ☐ DELETE

NAME YANCY, GERALD  
STREET ADDRESS 3861 N.W. 6TH COURT  
CITY-ST-ZIP FT LAUDERDALE FL 33311

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME VD  
TIMOTHY WEBB  
1.3 STREET ADDRESS 9328 NW 47 STREET  
1.4 CITY-ST-ZIP SUNRISE, FLORIDA 33351

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/99 (305) 6223522  
Date Daytime Phone #

CR2E034 (11/98)