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Feb 21, 1999 8:00 am  
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P98000087819

1. Corporation Name  
VISIONTECH INDUSTRIES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 1501 ST. ANDREWS RD. HOLLYWOOD FL 33021  
Mailing Address: 1501 ST. ANDREWS RD. HOLLYWOOD FL 33021

3. Date Incorporated or Qualified  
10/08/1998

2. Principal Place of Business 2a. Mailing Address

4. FEI Number: 65-0866865 Applied For: Not Applicable

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State 27 City & State

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23 Zip Country 28 Zip Country

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

24 Zip Country 25 Zip Country 29 Zip Country 30 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COOPERMAN, ALLAN  
1501 ST. ANDREWS RD.  
HOLLYWOOD FL 33021

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: D [DELETE] NAME: COOPERMAN, ALLAN STREET ADDRESS: 1501 ST. ANDREWS RD. CITY-ST-ZIP: HOLLYWOOD FL 33021

1.1 TITLE [Change] [Addition] 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

TITLE: D [DELETE] NAME: COOPERMAN, BRUCE STREET ADDRESS: 1501 ST. ANDREWS RD. CITY-ST-ZIP: HOLLYWOOD FL 33021

2.1 TITLE [Change] [Addition] 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

TITLE: D [DELETE] NAME: COOPERMAN, CAROL STREET ADDRESS: 1501 ST. ANDREWS RD. CITY-ST-ZIP: HOLLYWOOD FL 33021

3.1 TITLE [Change] [Addition] 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

TITLE: [DELETE] NAME: STREET ADDRESS: CITY-ST-ZIP:

4.1 TITLE [Change] [Addition] 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

TITLE: [DELETE] NAME: STREET ADDRESS: CITY-ST-ZIP:

5.1 TITLE [Change] [Addition] 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

TITLE: [DELETE] NAME: STREET ADDRESS: 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: Bruce Cooperman 1/8/99 (954) 581-4666

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)