2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 02, 2001 8:00 am **DOCUMENT # S03670 Secretary of State** 1. Entity Name VISION INDUSTRY PRODUCTS, INC. 03-02-2001 90028 006 ***150.00 Mailing Address Principal Place of Business 6977 NW 82 AVE 6977 NW 82 AVE SUITE 200 SUITE 200 MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0218329 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROTH, LEON Street Address (P.O. Box Number is Not Acceptable) 13701 S W 12TH ST. SUFFOLK BUILDING #A PEMBROKE PINES FL 33027 Zip Code 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. DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) TITLE Delete TITLE ENGLE, GAYLE NAME NAME 11340 SW 156 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change TITLE ☐ Delete TITLE ☐ Addition ROTH, LEON NAME NAME STREET ADDRESS 13701 SW 12TH ST. STREET ADDRESS CITY-ST-ZLP CITY-ST-ZIP PEMBROKE PINES FL ST PLAZA, Juliau E. X 4101 Pine Tete Da. #1715 Minu: Beach, FL 33140 TITLE ☐ Delete TITLE PLACA, JULIA NAME NAME STREET ADDRESS 4101 PINE TREE DR 1715 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33140** Delete TITLE Change Addition TITLE **ENGLE, CHRIS** NAME NAME STREET ADDRESS 6622 MIAMI LAKES DR STREET ADDRESS CITY-ST-7IP CITY-ST-71P MIAMI FL ENGLE, AL 11340 J.W. 156 AUE MIAMI FL 33196 Delete TITLE Change **Addition** TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental report is true and accurate and the 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 deliver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an atta GAYLE ENGLE 1-31-61 305.541.5828