2004 FOR PROFIT CORPORATION

FILED Apr 22, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # S03670 1. Entity Name 04-22-2004 90042 043 ***150.00 VISION INDUSTRY PRODUCTS, INC. Principal Place of Business Mailing Address 10605 NW 37 TERRACE 10605 NW 37 TERRACE **3400000. MIAMI FL 33178** MIAMI FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0218329 Not Applicable Zip Country 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 ROTH, LEON 13701 S W 12TH ST. SUFFOLK BUILDING #A Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33027 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE *FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Addition NAME ROTH, LEON NAME 13701 SW 12TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition PLAZA, JULIAN E NAME NAME STREET ADDRESS 4101 PINE TREE DR 1715 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-7/P TITLE ☐ Delete TITLE Change ■ Addition NAME ENGLE, AL NAME STREET ADDRESS 11340 S W 156 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33196 CITY-ST-ZIP ST TITLE ☐ Delete ☐ Change ☐ Addition DUQUE, GLORIA R NAME NAME 10605 NW 37 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33178** CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filling 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AL ENGLE JUECTOL

☐ Delete

Daytime Phone #

☐ Change

Addition