

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -6 AM 9:07

DOCUMENT # S87638 (0)

1. Corporation Name

VCH COMMUNICATIONS, INC.

Principal Place of Business

13500 STATE ROAD 535
ORLANDO FL 32821

Mailing Address

13500 STATE ROAD 535
ORLANDO FL 32821

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/15/1991

3a. Date of Last Report

02/23/1994

4. FEI Number

59-3087363

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☒

Yes

☐

No

2. Principal Place of Business

21 8801 Vistana Centre Dr.

Suite, Apt. #, etc.

22

City & State

23 Orlando, Florida

Zip

24 32821

Country

25

2a. Mailing Address

26 P.O. Box 22197

Suite, Apt. #, etc.

27

City & State

28 Lake Buena Vista, FL

Zip

29 32821-2197

Country

30

9. Name and Address of Current Registered Agent

EGERTON, CHARLES H.
800 NORTH MAGNOLIA AVENUE
SUITE 1500
ORLANDO FL 32803

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME GELLEN, RAYMOND L., JR.
STREET ADDRESS 13500 STATE ROAD 535
CITY - ST - ZIP ORLANDO FL

TITLE DV
NAME ADLER, JEFFREY A.
STREET ADDRESS 13500 STATE ROAD 535
CITY - ST - ZIP ORLANDO FL

TITLE DC
NAME ZIMAND, ARTHUR
STREET ADDRESS 13500 STATE ROAD 535
CITY - ST - ZIP ORLANDO FL

TITLE VST
NAME AVRIL, MATTHEW E.
STREET ADDRESS 13500 STATE ROAD 535
CITY - ST - ZIP ORLANDO FL

TITLE V
NAME DAVIDSON, REX A.
STREET ADDRESS 13500 STATE ROAD 535
CITY - ST - ZIP ORLANDO FL

TITLE V
NAME MCKNIGHT, JAMES A.
STREET ADDRESS 13500 STATE ROAD 535
CITY - ST - ZIP ORLANDO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

12 NAME
13 STREET ADDRESS 8801 Vistana Centre Drive
14 CITY - ST - ZIP

2.1 TITLE ☒ Change ☐ Addition

22 NAME
23 STREET ADDRESS 8801 Vistana Centre Drive
24 CITY - ST - ZIP

3.1 TITLE ☒ Change ☐ Addition

32 NAME D/CEO
33 STREET ADDRESS 8801 Vistana Centre Drive
34 CITY - ST - ZIP

4.1 TITLE ☐ Change ☒ Addition

42 NAME
43 STREET ADDRESS 8801 Vistana Centre Drive
44 CITY - ST - ZIP

5.1 TITLE ☒ Change ☐ Addition

52 NAME
53 STREET ADDRESS 8801 Vistana Centre Drive
54 CITY - ST - ZIP

6.1 TITLE ☒ Change ☐ Addition

62 NAME
63 STREET ADDRESS 8801 Vistana Centre Drive
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Matthew E. Avril, VP, Sec. & Treas.

3/24/95

(407) 239-3000