

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 27 1996 8:00 am
Secretary of State

DOCUMENT # S87638 (0)

1. Corporation Name

VCH COMMUNICATIONS, INC.

Principal Place of Business

8801 VISTANA CENTRE DR.
ORLANDO FL 32821
US

Mailing Address

P.O. BOX 22197
LAKE BUENA VISTA FL 32821-2197
US

3. Date Incorporated or Qualified
10/15/1991

3a. Date of Last Report
04/06/1995

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GELLEIN, RAYMOND L., JR.
STREET ADDRESS 8801 VISTANA CENTRE DRIVE
CITY-ST-ZIP ORLANDO FL ☐ DELETE

TITLE VD
NAME ADLER, JEFFREY A.
STREET ADDRESS 8801 VISTANA CENTRE DRIVE
CITY-ST-ZIP ORLANDO FL ☐ DELETE

TITLE VST
NAME AVRIL, MATTHEW E.
STREET ADDRESS 8801 VISTANA CENTRE DRIVE
CITY-ST-ZIP ORLANDO FL ☐ DELETE

TITLE V
NAME DAVIDSON, REX A.
STREET ADDRESS 8801 VISTANA CENTRE DRIVE
CITY-ST-ZIP ORLANDO FL ☐ DELETE

TITLE V
NAME MCKNIGHT, JAMES A
STREET ADDRESS 8801 VISTANA CENTRE DRIVE
CITY-ST-ZIP ORLANDO FL ☐ DELETE

TITLE V
NAME FRANCIS A. CARDINAL
STREET ADDRESS 8801 Vistana Centre Drive
CITY-ST-ZIP Orlando, FL 32821 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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

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

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

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☒ Addition

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 119.07(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, Vice President

Secretary & Treasurer

03/18/96

407/239-3000

Daytime Phone #

CR2E034 (12/95)