

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S87638

1. Corporation Name

VCH COMMUNICATIONS, INC.

Principal Place of Business

8801 VISTANA CENTRE DRIVE
ORLANDO, FLORIDA 32821
U.S.A.

Mailing Address

P.O. BOX 22197
LAKE BUENA VISTA, FLORIDA
32821-2197
U.S.A.

3. Date Incorporated or Qualified

10/15/91

3a. Date of Last Report

3/27/96

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 P.O. BOX 22197

Suite, Apt. #, etc.

27 City & State

28 LAKE BUENA VISTA, FLORIDA

Zip

29 32830-2197

Country

30 U.S.A.

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

9. Name and Address of Current Registered Agent

EGERTON, CHARLES H.
800 NORTH MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FLORIDA 32802

10. Name and Address of New Registered Agent

81 Name
C T CORPORATION SYSTEM

82 Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD

83

84 City
PLANTATION,

FL

85 Zip Code
33324

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
officer or registered agent, or both, in the State of Florida. Such change was approved 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 607.0502, Florida Statutes.

SIGNATURE

Connie Bryan

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

4/28/97

DATE

12. OFFICERS AND DIRECTORS

110 P/D
NAME GELLEIN, RAYMOND L., JR.
STREET ADDRESS 8801 VISTANA CENTRE DRIVE
CITY, ST, ZIP ORLANDO, FLORIDA 32821

111 V/D
NAME ADLER, JEFFREY A.
STREET ADDRESS 8801 VISTANA CENTRE DRIVE
CITY, ST, ZIP ORLANDO, FLORIDA 32821

112 V/S/T
NAME AVRIL, MATTHEW E.
STREET ADDRESS 8801 VISTANA CENTRE DRIVE
CITY, ST, ZIP ORLANDO, FLORIDA 32821

113 V
NAME DAVIDSON, REX A.
STREET ADDRESS 8801 VISTANA CENTRE DRIVE
CITY, ST, ZIP ORLANDO, FLORIDA 32821

114 V
NAME McKNIGHT, JAMES A.
STREET ADDRESS 8801 VISTANA CENTRE DRIVE
CITY, ST, ZIP ORLANDO, FLORIDA 32821

115 V
NAME CARDINAL, FRANCIS A.
STREET ADDRESS 8801 VISTANA CENTRE DRIVE
CITY, ST, ZIP ORLANDO, FLORIDA 32821

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

116 EVP/COO/AS
NAME AVRIL, MATTHEW E.
STREET ADDRESS 8801 VISTANA CENTRE DRIVE
CITY, ST, ZIP ORLANDO, FLORIDA 32821

117 SVP/S
NAME WERTH, SUSAN B.
STREET ADDRESS 8801 VISTANA CENTRE DRIVE
CITY, ST, ZIP ORLANDO, FLORIDA 32821

118 SVP/CFD/AS/T
NAME SABIN, JOHN M.
STREET ADDRESS 8801 VISTANA CENTRE DRIVE
CITY, ST, ZIP ORLANDO, FLORIDA 32821

119
NAME
STREET ADDRESS
CITY, ST, ZIP

120
NAME
STREET ADDRESS
CITY, ST, ZIP

121
NAME
STREET ADDRESS
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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffrey A. Adler

4/24/97

Date

(407) 239-3000

Daytime Phone #

FILED

97 APR 28 PM 2:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CR2E034 (9/96)