2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am § Secretary of State DOCUMENT # V33045 1. Entity Name 05-06-2002 90097 006 ***150.00 VIS HOLDINGS CORP. Principal Place of Business Mailing Address 1525 N.W. 167 ST. 1525 N.W. 167 ST. 150 150 MIAM! FL 33169 **MIAMI FL 33169** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0380218 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 ... SCOPETTA, GEORGE M. Street Address (P.O. Box Number is Not Acceptable) 1525 NW 167TH ST SUITE 150 **MIAMI FL 33169** City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Delete TITLE ☐ Change ___ Addition SCOPETTA, GEORGE M. NAME NAME STREET ADDRESS 1525 NW 167TH ST. #150 STREET ADDRESS CITY-ST-ZIP MIAM! FL CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Addition ☐ Change NAME SCOPETTA, JOHN R. NAME STREET ADDRESS 1525 NW 167TH ST. #150 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE ☐ Addition ☐ Change NAME HORVATH, AUGUST J NAME STREET ADDRESS 1525 NW 167TH STREET #150 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33169 TITLE ☐ Delete TITI F ☐ Change ASAT ☐ Addition NAME Martinez, Marlene NAME STREET ADDRESS 1525 NW 167 ST. #150 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP miami fl TITLE ☐ Delete TITLE ۷D Change Addition NAME SCOPETTA, JOHN N NAME STREET ADDRESS STREET ADDRESS 1525 NW 167TH ST SUITE 150 CITY-ST-7IP CITY-ST-7IP MIAMI FL 33169 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

SIGNATURE A TREASURER

13. Thereby 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 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 empoweled 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 attachment with an address, with all other like empowered.

FILED