

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Aug 10 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # V55238

(2)

1. Corporation Name

VISION INDUSTRIES, INC.

Principal Place of Business

12920 SW 14TH CT
DAVIE FL 33325
US

Mailing Address

BOX 515
SAXONBURG FL 16056
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/31/1992

4. FEI Number

65-0353907

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Zip

Country

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WACHHOLDER, BARRY L
7501 NW 4TH STREET
#112
PLANTATION FL 33317

81 Name

ANN Temple

82 Street Address (P.O. Box Number is Not Acceptable)

8511 S.W. 20th PLACE PARK City

83

84

City

Ft. Lauderdale

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 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

ANN Temple

Ann Temple

7-28-98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VP
NAME SAIBER, LORA LEE
STREET ADDRESS 12920 SW 14TH CT
CITY-ST-ZIP DAVIE FL

☒ DELETE

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

☐ Change ☐ Addition

TITLE D
NAME SAIBER, MICHAEL
STREET ADDRESS 12920 SW 14TH CT
CITY-ST-ZIP DAVIE FL

☐ DELETE

2.1 TITLE D, P
2.2 NAME Michael Saiber
2.3 STREET ADDRESS 8511 S.W. 20th Place Park City
2.4 CITY-ST-ZIP Ft. Lauderdale, FL 33324

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

3.1 TITLE VP, S
3.2 NAME Tamera Campbell
3.3 STREET ADDRESS 8511 S.W. 20th Place Park City
3.4 CITY-ST-ZIP Ft. Lauderdale, FL 33324

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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.

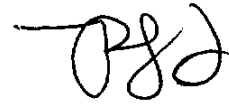
SIGNATURE: Michael Saiber

724-352-1499

CR2E034 (5/98)

July 27, 1998

Secretary of State of Florida
P.O. Box 6327
Tallahassee, FL 32314

A handwritten signature in black ink, appearing to be 'P82' or similar, located in the upper right quadrant of the page.

RE: Vision Industries, Inc.
V55238

Dear Sirs,

Pursuant to our telephone conversation, as instructed, enclosed is our report, a check for \$150.00, and a note below explaining what happened.

Today, July 27, 1998, we received the annual report. This is the first and only notice that has been received. The addresses on these reports is incorrect and apparently that is why they were never received by our office.

We sent a change of address in February of this year, and the addresses you have on record indicate the changes have not been made correctly. This report reflects the correct information, so please change our records. Thank you very much.