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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

May 08, 1999 8:00 am Secretary of State

05-08-1999 90041 048 ***150.00

| L | OCOMEN I | Ħ | Vカカとづめ |
|----|------------------|---|--------|
| 1. | Corporation Name | | .00_00 |

VISION INDUSTRIES, INC.

Principal Place of Business

8511 S.W. 20TH PLACE PARK CITY FORT LAUDERDALE FL 33324

Mailing Address

P.O. BOX 515 SAXONBURG PA 16056

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed

07/31/1992

| | | | 01,01,10 | | | | | |
|---|--|---|---|-------------------|--|--|--|--|
| 2. Principal Pl | ace of Business 2 / 2a. Mailing Address | | 4. FEI Number | Applied For | | | | |
| 218511 5. | W. 20th Place Park City 26 | | 65-0353907 | Not Applicable | | | | |
| Suite, Apt. | #, etc. Suite, Apt. #, etc. | | 5. Certificate of Status Desired | \$8.75 Additional | | | | |
| 22 | 27 P.O. BOX 5 | 15 | 5. Certificate of Status Desired | Fee Required | | | | |
| City & State | | | 6. Election Campaign Financing | \$5,00 May Be | | | | |
| 23 Ft. L | auderdale FL 28 Saxonburg | a PA | Trust Fund Contribution | Added to Fees | | | | |
| Zip | Country Zip | Country | 8. This corporation owes the current year Intang | gible | | | | |
| 24 333 | 24 25 USA 29 16056 30 | USA | | Yes □No | | | | |
| 24 332 | 9. Name and Address of Current Registered Agent | 1 <u> </u> | 10. Name and Address of New Registered Ag | ent | | | | |
| _ | o, Iralia dila presidenti di santa di s | 81 Name | | | | | | |
| TEMI | PLE, ANN | | | | | | | |
| | S.W. 20TH PLACE PARK CITY | 82 Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| | FATION FL 33317 | 83 | | | | | | |
| | | 03 | | | | | | |
| F+. | Lauderdale, FL 33324 | 84 City | P 1 | 85 Zip Code | | | | |
| , , | | | FL | | | | | |
| 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 | | | | | | | | |
| office or re | egistered agent, or both, in the State of Florida. Such change was authom familiar with, and accept the obligations of, Section 607.0505, Florida | onzeu by the corporat Statutes. | uon's board of directors. Thereby accept the appointing | iem as registered | | | | |
| - I. | | | | | | | | |
| SIGNATURE- | Signature, typed or printed name of registered agent and title if applicable. (NOTE: Reg | istered Agent signature requir | red when reinstating) DATE | | | | | |
| 12. | OFFICERS AND DIRECTORS | 13. | ADDITIONS/CHANGES TO OFFICERS AND | DIRECTORS IN 12 | | | | |
| TITLE | DP □ DELETE | 1.1 TITLE | | Change | | | | |
| NAME | SAIBER, MICHAEL | 1.2 NAME | | | | | | |
| 1 | 8511 S.W. 20TH PLACE PARK CITY | 1.3 STREET ADDRESS | | | | | | |
| STREET ADDRESS | FORT LAUDERDALE FL 33324 | · \ | | | | | | |
| CITY-ST-ZIP | | 1.4 CITY-ST-ZIP | | Change Addition | | | | |
| TITLE | ,,,, | 2.1 TITLE | L | | | | | |
| NAME | CAMPBELL, TAMERA | 2.2 NAME | | | | | | |
| STREET ADDRESS | 8511 S.W. 20TH PLACE PARK CITY | 2.3 STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | FORT LAUDERDALE FL 33324 | 2. 4 CITY-ST-ZIP | | | | | | |
| TITLE | ☐ DELETE | 3.1 TITLE | Į. | Change Addition | | | | |
| NAME . | | 3.2 NAME | | | | | | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | | 3.4. CITY-ST-ZIP | | | | | | |
| TITLE | ☐ DELETE | 4.1 TITLE | | Change Addition | | | | |
| NAME | | 4. 2 NAME | | | | | | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | | | | | | |
| | | 4.4 CITY-ST-ZIP | | j | | | | |
| C/TY-ST-Z/P | DELETE | 5.1 TITLE | | Change Addition | | | | |
| TITLE | - Detter | 5.2 NAME | | | | | | |
| NAME | | | | | | | | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | | \ | | | | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | | | | | | |
| TITLE | ☐ DELETE | 6.1 TITLE | L | Change Addition | | | | |
| NAME | | 6.2 NAME | | | | | | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | | | | | | |
| | | | | | | | | |

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 if changed, or on an attachment with an address, with all other like empowered.