

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

FILED
Mar 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V69508
1. Corporation Name

VIX INC.

Principal Place of Business 7800 W. OAKLAND PARK BLVD BLDG. "G" SUNRISE, FL. 33351 ATTN: REJEAN LAPIERRE	Mailing Address 7800 W. OAKLAND PARK BLVD. BLDG. "G" SUNRISE, FL 33351 ATTN: REJEAN LAPIERRE
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/08/92	4. FEI Number 65-0360816	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		

2. Principal Place of Business 21 7800 W. OAKLAND PARK BLVD. Suite, Apt. #, etc. 22 BLDG. "G" City & State 23 SUNRISE, FLORIDA Zip 24 33351	2a. Mailing Address 26 7800 W. OAKLAND PARK BLVD. Suite, Apt. #, etc. 27 BLDG. "G" City & State 28 SUNRISE, FLORIDA Zip 29 33351	Country 25 USA	Country 30 USA
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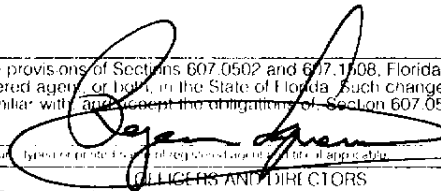
9. Name and Address of Current Registered Agent

RICHARD PAUL BERKENWALD
2020 N.E. 163rd STREET
NORTH MIAMI BEACH, FL. 33162

10. Name and Address of New Registered Agent

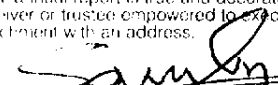
81 Name REJEAN LAPIERRE INC.
82 Street Address (P.O. Box Number is Not Acceptable) 7800 W. OAKLAND PARK BLVD.
83 BLDG. "G"
84 City SUNRISE
FL 85 33351

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 obligation of Section 607.0505, Florida Statutes.

SIGNATURE:  DATE: _____
(NOT: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTSD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	LAMBERT, MARC	1.2 NAME	
STREET ADDRESS	7800 W. OAKLAND PARK BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	BLDG. "G" SUNRISE, FL. 33351	1.4 CITY-ST-ZIP	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ 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	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 if changed, or on an attachment with an address.

SIGNATURE:  MARC LAMBERT 02898 954-748802

CR2E034 (10/97)