

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 17 AM 11:40

DOCUMENT # V74286 (8)

**1. Corporation Name
VGI COMMUNICATIONS, INC.**

**Principal Place of Business
1393 S.W. 12TH AVENUE
BAY F
POMPAHO BEACH FL 33069
US**

**Mailing Address
1393 SW 12 AVE
BAY F
POMPAHO BCH FL 33069
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/27/1992
3a. Date of Last Report
02/08/1994
4. FEI Number
65-0407927
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**
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25 Suite, Apt. #, etc.
26 City & State
27 Zip
28 Country
29 Suite, Apt. #, etc.
30 City & State
31 Zip
32 Country

9. Name and Address of Current Registered Agent
BIMONTE, JAMES
1393 SOUTHWEST 12TH AVENUE
POMPAHO BEACH FL 33069

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 City
84 State
85 Zip Code

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

[Signature]

12. OFFICERS AND DIRECTORS
TITLE
NAME
STREET ADDRESS
CITY ST ZIP
P
BIMONTE, JIM
2600 STIRLING RD F
HOLLYWOOD FL
1393 SW 12th Ave
Pompano 33069
VD
LATINELLI, CARLO
2640 STIRLING RD, F.
HOLLYWOOD FL
1393 SW 12th Ave
Pompano 33069

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP
45 TITLE ☐ Change ☐ Addition
46 NAME
47 STREET ADDRESS
48 CITY ST ZIP
49 TITLE ☐ Change ☐ Addition
50 NAME
51 STREET ADDRESS
52 CITY ST ZIP
53 TITLE ☐ Change ☐ Addition
54 NAME
55 STREET ADDRESS
56 CITY ST ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 194.02(3)(b), Florida Statutes. I further certify that the information included 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. I am an officer or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 107, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed, or on an attachment with an addition.

SIGNATURE:

[Signature]
Jim Bimonite

[Signature]
1/10/95 305 7821666