

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000052010 (2)

1. Corporation Name
THE VANS EVERS CO., INC.



Principal Place of Business: 5017 NORTH WESTSHORE BOULEVARD TAMPA FL 33614
Mailing Address: 1250 EAST HILLSBOROUGH AVENUE TAMPA FL 33604

3. Date Incorporated or Qualified: 06/27/1995
3a. Date of Last Report
4. FEI Number: 59-3323072
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 has liability for intangible tax under s 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 1250 E Hillsborough Ave
Suite, Apt. #, etc.: 22
City & State: 23 TAMPA FL
Zip: 24 33604 Country: 25 USA
2a. Mailing Address: 26
Suite, Apt. #, etc.: 27
City & State: 28
Zip: 29 Country: 30

9. Name and Address of Current Registered Agent: SINGER, GILBERT M ESQ. 705 WEST AZEELE STREET TAMPA FL 33606
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, 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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	VANS EVERS, C. MICHAEL A 1250 EAST HILLSBOROUGH AVENUE TAMPA FL 33604	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D	SATIN, GLENN 1250 EAST HILLSBOROUGH AVENUE TAMPA FL 33604	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D	SATIN, CATHERINE S 1250 EAST HILLSBOROUGH AVENUE TAMPA FL 33604	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE:		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE:		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE:		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Cameron J. John Secy* Date: 4/8/96 Daytime Phone #: 813 237 4800

CR2E034 (12/95)