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Feb 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000047912 (6)

Corporation Name
VAN-CAP IV, INC.



Principal Place of Business: 8000 PETERS RD, PLANTATION FL 33330
Mailing Address: 8000 PETERS RD, PLANTATION FL 33324-4030

3. Date Incorporated or Qualified: 05/28/1996
3a. Date of Last Report

Principal Place of Business: VAN-CAP IV INC, 4100 NW 120 AVE, Coral Springs FL 33065, USA
2a. Mailing Address: VAN-CAP IV INC, 4100 NW 120 AVE, Coral Springs FL 33065, USA

4. FEI Number: 65-0672789
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

9. Name and Address of Current Registered Agent: WEINBERG, STEVEN A, 8000 PETERS RD, PLANTATION FL 33330

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

I, 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], Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE: 2-24-97

Table with 5 columns: FILE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a checkbox for DELETE. Rows list officers and directors: VAN KIRK, ROBERT P; VAN KIRK, TIMOTHY; VAN KIRK, ROBERT P JR.

Table with 5 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP, and checkboxes for Change and Addition. Rows list additions/changes to officers and directors.

4. I do 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: [Signature], SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR. Date: 2/24/97, Daytime Phone #: 755-4402

CR2E034 (9/96)