

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra S. Mathison
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S75730** (9)

1. Corporation Name
VAN VELS INDUSTRIES, INC.



Principal Place of Business
**9645 LANTANA RD W.
LAKE WORTH FL 33467-6114**

Mailing Address
**9645 LANTANA RD W.
LAKE WORTH FL 33467-6114**

3. Date Incorporated or Qualified 08/26/1991	3a. Date of Last Report 05/01/1995
4. FEI Number 59-3088118	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contributor <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes: <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. State, Apt. #, etc.	26. State, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. County	29. County
25. County	30. County

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MARINELLI, JOHN P.
2161 PALM BEACH LAKES BLVD
SUITE 204
WEST PALM BEACH FL 33409-6611**

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL
83. City	
84. City	

11. Pursuant to the provisions of Sections 607.05(1) and 607.15(1), 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. Thereby I accept the appointment as registered agent. I am familiar with and I accept the obligations of Section 607.05(1), Florida Statutes.

SIGNATURE

Signature of Agent or New Registered Agent

Date

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE PSD	1. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME VAN VELS, RUTH	2. NAME
3. STREET ADDRESS 9645 LANTANA RD	3. STREET ADDRESS
4. CITY, STATE, ZIP LAKE WORTH FL	4. CITY, STATE, ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
5. TITLE <input type="checkbox"/> DELETE	5. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	6. NAME
7. STREET ADDRESS	7. STREET ADDRESS
8. CITY, STATE, ZIP	8. CITY, STATE, ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
9. TITLE <input type="checkbox"/> DELETE	9. TITLE
10. NAME	10. NAME
11. STREET ADDRESS	11. STREET ADDRESS
12. CITY, STATE, ZIP	12. CITY, STATE, ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
13. TITLE <input type="checkbox"/> DELETE	13. TITLE
14. NAME	14. NAME
15. STREET ADDRESS	15. STREET ADDRESS
16. CITY, STATE, ZIP	16. CITY, STATE, ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
17. TITLE <input type="checkbox"/> DELETE	17. TITLE
18. NAME	18. NAME
19. STREET ADDRESS	19. STREET ADDRESS
20. CITY, STATE, ZIP	20. CITY, STATE, ZIP

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 provided on this annual report or biennial report or 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 the corporation or the register or holder empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed or on an addition with an initial 'X'.

SIGNATURE: *Ruth Van Vels* **RUTH VAN VELS** 2-22-96 (407) 967-4473

CR2E034 (12/95)