

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 # P93000071273 (5)

1. Corporation Name
VECTRIX CORPORATION



Principal Place of Business: 16489 DEL PALACIO CT. DELRAY BEACH FL 33484
Mailing Address: 16489 DEL PALACIO CT. DELRAY BEACH FL 33484

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21. 6074 GOLF VILLAS DR	26. 6074 GOLF VILLAS DR	10/08/1993	03/03/1995
22. City & State	27. City & State	4. FEI Number	Applied For
23. BOYNTON BEACH, FL	28. BOYNTON BEACH, FL	65-0442120	Not Applicable
24. 33437	29. 33437	5. Certificate of Status Desired	\$8.75 Additional Fee Required
		<input type="checkbox"/>	\$5.00 May Be Added to Fees
		6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
ZEITLER, MARKUS 16489 DEL PALACIO CT. DELRAY BEACH FL 33484	81. Name: ZEITLER, MARKUS 82. Street Address (P.O. Box Number is Not Acceptable): 6074 GOLF VILLAS DRIVE 83. City: BOYNTON BEACH FL 85. Zip Code: 33437

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: *Markus Zeitler* MARKUS ZEITLER, SECRETARY DATE: 1-30-96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	P	1.1 TITLE	S
NAME	ZEITLER, MARKUS	12 NAME	ZEITLER, MARKUS
STREET ADDRESS	16489 DEL PALACIO CT.	13 STREET ADDRESS	6074 GOLF VILLAS DRIVE
CITY-ST-ZIP	DELRAY BCH. FL	14 CITY-ST-ZIP	BOYNTON BEACH, FL 33437
2. TITLE		2.1 TITLE	P
NAME		22 NAME	ZEITLER, MELINDA
STREET ADDRESS		23 STREET ADDRESS	6074 GOLF VILLAS DRIVE
CITY-ST-ZIP		24 CITY-ST-ZIP	BOYNTON BEACH, FL 33437
3. TITLE		3.1 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
4. TITLE		4.1 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
5. TITLE		5.1 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
6. TITLE		6.1 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-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 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 in an attachment with an address.

SIGNATURE: *Markus Zeitler* MARKUS ZEITLER, SECRETARY DATE: 1-30-96 (407) 736-5441

CR2E034 (12/95)