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**Feb 25 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 # P93000071273 (5)

1. Corporation Name
VECTRIX CORPORATION



Principal Place of Business Mailing Address
6074 GOLF VILLAS DR BOYTON BEACH FL 33437 US **6074 GOLF VILLAS DR BOYTON BEACH FL 33437-4116 US**

3. Date Incorporated or Qualified **10/08/1993** 3a. Date of Last Report **02/02/1996**

2. Principal Place of Business 2a. Mailing Address
21 **12338 Melrose Way** 26 **12338 Melrose Way**
Suite, Apt. #, etc. Suite, Apt. #, etc.

4. FEI Number **65-0442120** Applied For Not Applicable

22 City & State 27 City & State

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

23 **Boca Raton, FL** 28 **Boca Raton, FL**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

24 **33428** 25 **USA** 29 **33428** 30 **USA**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**ZEITLER, MARKUS
6074 GOLF VILLAS DRIVE
BOYTON BEACH FL 33437**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 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 *Markus Zeitler* **MARKUS ZEITLER** DATE **2/18/97**

12. OFFICERS AND DIRECTORS		DELETED
TITLE	S	<input type="checkbox"/>
NAME	ZEITLER, MARKUS	
STREET ADDRESS	6074 GOLF VILLAS DRIVE	
CITY - ST - ZIP	BOYTON BEACH FL	
TITLE	P	<input type="checkbox"/>
NAME	ZEITLER, MELINDA	
STREET ADDRESS	6074 GOLF VILLAS DRIVE	
CITY - ST - ZIP	BOYTON BEACH FL	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS	12338 Melrose Way		
1.4 CITY - ST - ZIP	Boca Raton, FL 33428		
2.1 TITLE		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS	12338 Melrose Way		
2.4 CITY - ST - ZIP	Boca Raton, FL 33428		
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY - ST - ZIP			

14. 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: *Markus Zeitler* **MARKUS ZEITLER**, DATE **2/18/97** (56) 883-2200

CR2E034 (9/96)