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Apr 08 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 # 601057 (3)

1. Corporation Name
VARELA P A

Principal Place of Business
537 U.S. HIGHWAY 1
NORTH PALM BEACH FL 33408

Mailing Address
537 U.S. HIGHWAY 1
NORTH PALM BEACH FL 33408-4901



3. Date Incorporated or Qualified 05/30/1969 3a. Date of Last Report 04/10/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 59-1263931		Applied For	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.				Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes No	

9. Name and Address of Current Registered Agent

FERNANDO L.VARELA
537 US HWY #1
NORTH PALM BEACH FL 33408

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

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	Change Addition
NAME	VARELA, FERNANDO L.	1.2 NAME	
STREET ADDRESS	537 U.S. HIGHWAY #1	1.3 STREET ADDRESS	
CITY - ST - ZIP	NORTH PALM BCH FL	1.4 CITY - ST - ZIP	
TITLE	V	2.1 TITLE	Change Addition
NAME	VARELA, FERNANDO L.	2.2 NAME	
STREET ADDRESS	537 U.S. HIGHWAY #1	2.3 STREET ADDRESS	
CITY - ST - ZIP	NORTH PALM BCH FL	2.4 CITY - ST - ZIP	
TITLE	T	3.1 TITLE	Change Addition
NAME	VARELA, FERNANDO L.	3.2 NAME	
STREET ADDRESS	537 U.S. HIGHWAY #1	3.3 STREET ADDRESS	
CITY - ST - ZIP	NORTH PALM BCH FL	3.4 CITY - ST - ZIP	
TITLE	S	4.1 TITLE	Change Addition
NAME	VARELA, FERNANDO L.	4.2 NAME	
STREET ADDRESS	537 U.S. HIGHWAY #1	4.3 STREET ADDRESS	
CITY - ST - ZIP	NORTH PALM BCH FL	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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, as required, or on an attachment with an address.

SIGNATURE:

Fernando L. Varela
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-02-97 (561) 844-6341
Date Daytime Phone #

CR2E034 (9/96)