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Mar 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F00217** (2)
1. Corporation Name
PAVEX CORPORATION



Principal Place of Business 101 SANSBURY WAY PO BOX 15065 WEST PALM BEACH FL 33416	Mailing Address 101 SANSBURY WAY PO BOX 15065 WEST PALM BEACH FL 33416-5065
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3. Date Incorporated or Qualified 09/26/1980	3a. Date of Last Report 03/07/1996
4. FEI Number 59-2028249	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 Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent DEFREHN, JOHN A. 101 SANSBURY WAY WEST PALM BEACH FL 33416		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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	MD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VECELLIO, LEO A JR	1.2 NAME	
STREET ADDRESS	771 VILLAGE RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	N PALM BEACH FL	1.4 CITY-ST-ZIP	
TITLE	CD	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	VECELLIO, LEO A SR	2.2 NAME	
STREET ADDRESS	1 N. BREAKERS ROW #162	2.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL	2.4 CITY-ST-ZIP	
TITLE	PD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHELLGREN, JON D	3.2 NAME	
STREET ADDRESS	21380 SUMMERTRACE CR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	3.4 CITY-ST-ZIP	
TITLE	ST	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEFREHN, JOHN A	4.2 NAME	
STREET ADDRESS	381 PARK FOREST WAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL	4.4 CITY-ST-ZIP	
TITLE	AST	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GWINN, L.L.	5.2 NAME	
STREET ADDRESS	MABSCOTT, HILL ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	BECKLEY, W. VA	5.4 CITY-ST-ZIP	
TITLE	AST	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAYLOR, JOHN L.	6.2 NAME	
STREET ADDRESS	14142 GREENTREE DR.	6.3 STREET ADDRESS	
CITY-ST-ZIP	W PALM BCH FL	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 included 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:  **JOHN A. DEFREHN** 226-97 561-793-9400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)

RICHARD FOWLER, ASST. SECRETARY
14602 VELLEUX DRIVE
ORLANDO, FL 32837

BARRY STANLEY, ASST. SECRETARY
9070 SW. 22ND ST.
BOCA RATON, FL 33428

JODY CALQUIRE - V.P. + ASST. SECRETARY
128 CAHOOSA ROAD
BAHNSON PARK, FL 33827

EUGENE SHAMBLIN - VICE PRESIDENT
5723 N.W. 65TH TERRACE
TAMARAC, FL 33319