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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -6 AM 9:39

DOCUMENT # F94000000633 (7)

1. Corporation Name

VELA RESEARCH, INC.

Principal Place of Business

P.O. BOX 9080
CLEARWATER FL 34618-9080

Mailing Address

P.O. BOX 9080
CLEARWATER FL 34618-9080

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/09/1994

3a. Date of Last Report

2. Principal Place of Business

21 2501 118th Avenue No.

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 St. Petersburg, FL 33716

27 City & State

28

24 Zip

25 33716

Country

Zip

29

Country

30

4. FEI Number

59-3221721

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE C
NAME HOGAN, GERALD F
STREET ADDRESS 2501 118TH AVENUE NO.
CITY-ST-ZIP ST PETERSBURG FL

TITLE PV
NAME COOPER, SCOTT
STREET ADDRESS 2501 118TH AVENUE NO.
CITY-ST-ZIP ST PETERSBURG FL

TITLE SD
NAME KERN, PETER M
STREET ADDRESS 2501 118TH AVENUE NO.
CITY-ST-ZIP ST PETERSBURG FL

TITLE TD
NAME MCKEON, KEVIN J
STREET ADDRESS 2501 118TH AVENUE NO.
CITY-ST-ZIP ST PETERSBURG FL

TITLE AS
NAME WATERS, ELIZABETH A
STREET ADDRESS 2501 118TH AVENUE NO.
CITY-ST-ZIP ST PETERSBURG FL

TITLE AT
NAME RILEY, R J
STREET ADDRESS 2501 118TH AVENUE NO.
CITY-ST-ZIP ST PETERSBURG FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE P/D ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE S ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

AT
Richard Lyon
2501 118th Avenue No.
St. Petersburg, FL 33716

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 110.07(3)(b), 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:

Elizabeth A. Waters
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Elizabeth A. Waters, Asst. Sec.

3/24/95
(Date)

(813) 572-8585
(Telephone Number)