

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 02 1997 8:00am
Secretary of State

DOCUMENT # F94000000633 (7)

1. Corporation Name

VELA RESEARCH, INC.



Principal Place of Business

2501 118TH AVENUE NO.
ST. PETERSBURG FL 33716
US

Mailing Address

P.O. BOX 9090
CLEARWATER FL 34618-9090

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

02/09/1994

3a. Date of Last Report

05/01/1996

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 CORORATION 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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DS ☐ DELETE

NAME POLLIN, MARY ELLEN
STREET ADDRESS 2501 118TH AVENUE NO.
CITY-ST-ZIP ST PETERSBURG FL 33716

TITLE PD ☐ DELETE

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

TITLE DT ☒ DELETE

NAME MCKEON, KEVIN J
STREET ADDRESS 2501 118TH AVENUE NO.
CITY-ST-ZIP ST PETERSBURG FL 33716

TITLE AT ☐ DELETE

NAME LYON, RICHARD
STREET ADDRESS 2501 118TH AVENUE, NO.
CITY-ST-ZIP ST. PETERSBURG FL

TITLE AS ☐ DELETE

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

TITLE AT ☐ DELETE

NAME KRALL, LYNN
STREET ADDRESS 2501 118TH AVENUE NO.
CITY-ST-ZIP ST PETERSBURG FL 33716

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE DT ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE DT

NAME TROSPER, JED B.

STREET ADDRESS 2501 118TH AVE N

CITY-ST-ZIP ST PETERSBURG FL 33716

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

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.

Elizabeth A. Waters

8/3

CR2E034 (9/96)