

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

**FILED**

**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 # H32272 (7)**  
1. Corporation Name  
**VISION ENGINEERING LABORATORIES, INC.**



Principal Place of Business: **8787 ENTERPRISE BLVD. LARGO FL 34643**  
Mailing Address: **8787 ENTERPRISE BLVD. LARGO FL 33773-2702**

2. Principal Place of Business: **21** Suite, Apt. #, etc.  
22 City & State  
23 Zip Country  
24 25

2a. Mailing Address: **26** Suite, Apt. #, etc.  
27 City & State  
28 Zip Country  
29 30

3. Date Incorporated or Qualified: **11/30/1984**  
3a. Date of Last Report: **04/02/1996**

4. FEI Number: **59-2481810**  
Applied For:  Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution:  **\$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  
**HYLAND, JAMES H  
1460 GULF BLVD. #903  
CLEARWATER FL 34630**

10. Name and Address of New Registered Agent

81 Name: **HYLAND, JAMES H.**  
82 Street Address (P.O. Box Number is Not Acceptable): **103 MORGAN DR.**  
83  
84 City: **BELLEAIR BEACH** FL 85 Zip Code: **34634**

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

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>KERCHENFAUT, LARRY A</b>	
STREET ADDRESS	<b>215 GATEWAY ROAD</b>	
CITY-ST-ZIP	<b>BENSENVILLE IL</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> DELETE
NAME	<b>REMZA, IZABELLA</b>	
STREET ADDRESS	<b>215 GATEWAY ROAD</b>	
CITY-ST-ZIP	<b>BENSENVILLE IL</b>	
TITLE	<b>CP</b>	<input type="checkbox"/> DELETE
NAME	<b>RYLAND, JAMES H</b>	
STREET ADDRESS	<b>1460 GULF BLVD. #903</b>	
CITY-ST-ZIP	<b>CLEARWATER FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>C.P.</b>
3.3 STREET ADDRESS	<b>HYLAND, JAMES H.</b>
3.4 CITY-ST-ZIP	<b>103 MORGAN DR. BELLEAIR BEACH, FL 34634</b>
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE: *Larry A. Kerchenfaut* **LARRY A. KERCHENFAUT** 2/18/97 690 350 9470  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)