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Secretary of State

CORPORATION ANNUAL REPORT 1997 -

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

DOCUMENT # H78333 (2)

1. Corporation Name

Velva, Inc.

Principal Place of Business	Mailing Address
2900 Military Tr.#201 S. Boca Raton FL 33431	2900 Military Tr.#201 S. Boca Raton FL 33431

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 09/30/1985
3a. Date of Last Report:

2. Principal Place of Business
21 Broad & Cassel
22 Suite, Apt. #, etc. 7777 Glades Rd., #300
23 City & State: Boca Raton, FL
24 Zip: 33434
25 Country: U.S.A.

2a. Mailing Address
26 Broad & Cassel
27 Suite, Apt. #, etc. 7777 Glades Rd., #300
28 City & State: Boca Raton, FL
29 Zip: 33434
30 Country: U.S.A.

4. FEI Number: 59-2638480 ☐ 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

Richter, Morris
2900 Military Tr., #201 S
Boca Raton FL 33431

10. Name and Address of New Registered Agent

81 Name: Mr. Jeffrey Deut ch
82 Street Address (P.O. Box Number is Not Acceptable): 7777 Glades Road
83 SUITE 300
84 City: Boca Raton FL 85 Zip Code: 33434

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: Jeffrey A Deutch JEFFREY A DEUTCH 1/23/97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDS	1.1 TITLE	☐ Change ☐ Addition
NAME	POMERANTZ, SAUL	1.2 NAME	
STREET ADDRESS	8600 DECARIE BLVD., STE 200	1.3 STREET ADDRESS	
CITY-ST-ZIP	TOWN OF MOUNT ROYAL QC	1.4 CITY-ST-ZIP	
TITLE	VTD	2.1 TITLE	☐ Change ☐ Addition
NAME	GATTINGER, FRANKLIN J.	2.2 NAME	
STREET ADDRESS	8600 DECARIE BLVD., STE 200	2.3 STREET ADDRESS	
CITY-ST-ZIP	TOWN OF MOUNT ROYAL QC	2.4 CITY-ST-ZIP	
TITLE	VASD	3.1 TITLE	☐ Change ☐ Addition
NAME	POMERANTZ, TERRY	3.2 NAME	
STREET ADDRESS	8600 DECARIE BLVD., STE 200	3.3 STREET ADDRESS	
CITY-ST-ZIP	TOWN OF MOUNT ROYAL, QC	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		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	100002138711
STREET ADDRESS		6.3 STREET ADDRESS	-04/10/97--01006--010
CITY-ST-ZIP		6.4 CITY-ST-ZIP	***165.00

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 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: Franklin J. Gattinger April 1, 1997 (514) 341-8600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #