

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham  
Secretary of State

DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB -3 PM 1:30

DOCUMENT # **J39035** (7)

1. Corporation Name  
**RE-VITA MFG. CO.**

Principal Place of Business  
**153 INDUSTRIAL LOOP SOUTH  
ORANGE PARK FL 32073**

Mailing Address  
**153 INDUSTRIAL LOOP SOUTH  
ORANGE PARK FL 32073**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **10/17/1986** 3a. Date of Last Report **03/04/1994**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number <b>59-2737509</b>		Applied For Not Applicable	
21	Suite, Apt. #, etc.		25	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
22	City & State		27	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
23	Zip	Country	28	9. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
24			29	30			

9. Name and Address of Current Registered Agent

**WEATHERLY, FRANKLIN D.  
153 INDUSTRIAL LOOP SOUTH  
ORANGE PARK FL 32073**

10. Name and Address of Now Registered Agent

81	Name	
82	Street Address (P.O. Box Number is Not Acceptable)	
83		
84	City	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 resigning) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WEATHERLY, FRANKLIN D.</b>	1.2 NAME	
STREET ADDRESS	<b>153 INDUSTRIAL LOOP S.</b>	1.3 STREET ADDRESS	
CITY- ST- ZIP	<b>ORANGE PARK FL</b>	1.4 CITY- ST- ZIP	
TITLE	<b>STD</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WEATHERLY, PATSY M.</b>	2.2 NAME	
STREET ADDRESS	<b>153 INDUSTRIAL LOOP S</b>	2.3 STREET ADDRESS	
CITY- ST- ZIP	<b>ORANGE PARK FL</b>	2.4 CITY- ST- ZIP	
TITLE	<b>VD</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WEATHERLY, TODD D.</b>	3.2 NAME	
STREET ADDRESS	<b>153 INDUSTRIAL LOOP S.</b>	3.3 STREET ADDRESS	
CITY- ST- ZIP	<b>ORANGE PARK FL</b>	3.4 CITY- ST- ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

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)(k), 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 of back 13, unchanged, or on an attachment with an address.

SIGNATURE:

*Franklin D. Weatherly*  
SIGNATURE AND TYPED OR PRINTED NAME OF CURRENT OFFICER OR DIRECTOR

1/25/95 904-269-9240  
DATE (last) TELEPHONE (last)