

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L74119** (3)

1. Corporation Name:

VELVENTOS, INC.



Principal Place of Business

**2632 VELVENTOS DRIVE
CLEARWATER FL 34621
US**

Mailing Address

**2632 VELVENTOS DRIVE
CLEARWATER FL 34621
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 9. Name and Address of Current Registered Agent

**LAMPATHAKIS, JAMES D.
1299 MAIN STREET
SUITE E
DUNEDIN FL 34698**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

05/17/1990

3a. Date of Last Report

04/18/1995

4. FEI Number

59-3009415

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

10. Name and Address of New Registered Agent

81. Name

GEORGE E. PAPPAS

82. Street Address (P.O. Box Number is Not Acceptable)

2632 VELVENTOS DRIVE

83

84. City

CLEARWATER

FL

85. Zip Code

34621

11. Pursuant to the provisions of Sections 607.0152 and 607.0148, 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 and is ordered by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

George E. Pappas V. Pres.

X 3-25-96

12. OFFICERS AND DIRECTORS

☐ DELETE

**D
PAPPAS, GEORGE E.
2632 VELVENTOS DRIVE
CLEARWATER FL**

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**D
KANTZIOS, JIM
2632 VELVENTOS DRIVE
CLEARWATER FL**

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13.

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

7. TITLE

72 NAME

73 STREET ADDRESS

74 CITY, ST, ZIP

8. TITLE

82 NAME

83 STREET ADDRESS

84 CITY, ST, ZIP

9. TITLE

92 NAME

93 STREET ADDRESS

94 CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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SIGNATURE:

George E. Pappas
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 3-25-96

(813) 787-6146

CR2E034 (12/95)