

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 PM 1:08

DOCUMENT # **P13840** (4)

1. Corporation Name

VESTA TECHNOLOGY, LTD. COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1670 WEST MCNAB ROAD
FT. LAUDERDALE FL 33309

Mailing Address

1670 WEST MCNAB ROAD
FT. LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/30/1987

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2730144

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. 193.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 757 N. Eldridge

2a. Mailing Address

26 757 N. Eldridge

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Houston, TX

27 City & State

28 Houston, TX

24 Zip Country

25 77079 US

29 Zip Country

30 77079 US

9. Name and Address of Current Registered Agent

CT CORPORATION 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 signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME INGRASSIA, SALVATORE
STREET ADDRESS 1670 WEST MCNAB ROAD
CITY - ST - ZIP FT. LAUDERDALE FL

TITLE VSD
NAME PHILLIPS, PATRICK A.
STREET ADDRESS 1670 WEST MCNAB ROAD
CITY - ST - ZIP FT. LAUDERDALE FL

TITLE TAD
NAME JOHNSON, EDWIN D
STREET ADDRESS 2601 SO BAYSHORE DR PH2
CITY - ST - ZIP COCONUT GROVE FL

TITLE D
NAME FOREMAN, M. F.
STREET ADDRESS 3225 AVIATION AVENUE
CITY - ST - ZIP COCONUT GROVE FL

TITLE D
NAME SANDLER, MORRIS A.
STREET ADDRESS 60 ARCH STREET, 3RD FL
CITY - ST - ZIP GREENWICH CT

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Y/D/ AS ☒ Change ☐ Addition
1.2 NAME Gerald K. Burger
1.3 STREET ADDRESS 757 N. Eldridge
1.4 CITY - ST - ZIP Houston, TX 77079

2.1 TITLE Y ☒ Change ☐ Addition
2.2 NAME Walter W. Stone, Jr.
2.3 STREET ADDRESS 757 N. Eldridge
2.4 CITY - ST - ZIP Houston, TX 77079

3.1 TITLE Y ☒ Change ☐ Addition
3.2 NAME Perry M. Cawer
3.3 STREET ADDRESS 757 N. Eldridge
3.4 CITY - ST - ZIP Houston, TX 77079

4.1 TITLE Y ☒ Change ☐ Addition
4.2 NAME Henry L. Hirvela
4.3 STREET ADDRESS 757 N. Eldridge
4.4 CITY - ST - ZIP Houston, TX 77079

5.1 TITLE S ☒ Change ☐ Addition
5.2 NAME Eileen B. Schuler
5.3 STREET ADDRESS 757 N. Eldridge
5.4 CITY - ST - ZIP Houston, TX 77079

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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 person 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 change or on an addition report with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sandra B. Mortham - Eileen B. Schuler

4/18/95

713/870-7893