

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

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Secretary of State
Tallahassee, Florida
A Division of the Florida Cabinet

DOCUMENT # P93000055590 (2)

1. Incorporation Date:
HVEA INTERNATIONAL, INC.

MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Name of Corporation or Entity:
HVEA INTERNATIONAL, INC.

3. Mailing Address:
9562 DORAL BLVD.
MIAMI FL 33178

4. Mailing Address:
HVEA INTERNATIONAL, INC.

5. Mailing Address:
9562 DORAL BLVD.
MIAMI FL 33178

6. State, Apt. #, etc.:
21

7. State, Apt. #, etc.:
26

8. City & State:
22

9. City & State:
27

10. City & State:
23

11. City & State:
28

12. Country:
24

13. Country:
29

14. Country:
25

15. Country:
30

9. Name and Address of Current Registered Agent

COOPER, WILLIAM J
9562 DORAL BLVD.
MIAMI FL 33178

10. Name and Address of New Registered Agent

B1	Name
B2	Street Address (P.O. Box Number is Not Acceptable)
B3	
B4	City
FL	Zip Code

11. Pursuant to the provisions of Sections 807, 808 and 637.1508, 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 807.1508, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES, TO OFFICERS AND DIRECTORS IN 1995
NAME	D KURUCZ, CHARLES N 9562 DORAL BLVD. MIAMI FL 33178	14-1001 14-1001 14-1001
STREET ADDRESS		<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY, ST, ZIP		
NAME	D COOPER, WILLIAM J 9562 DORAL BLVD. MIAMI FL 33178	14-1001 14-1001 14-1001
STREET ADDRESS		<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY, ST, ZIP		
NAME	D WAITE, THOMAS D 9562 DORAL BLVD. MIAMI FL 33178	14-1001 14-1001 14-1001
STREET ADDRESS		<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY, ST, ZIP		
NAME		14-1001
STREET ADDRESS		<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY, ST, ZIP		
NAME		14-1001
STREET ADDRESS		<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY, ST, ZIP		
NAME		14-1001
STREET ADDRESS		<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY, ST, ZIP		

14. I hereby certify that the information supplied will be true & voluntarily furnished and does not qualify for the exemption stated in Section 117.05(1)(b), Florida Statutes. I further certify that the information reflected on the 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. I am an officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of column 1 or an affidavit filed on my behalf.

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

X5/3/95 X305-993-5330
Filing Date