

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 # P93000071273 (5)

1. Corporation Name

VECTRIX CORPORATION



Principal Place of Business

Mailing Address

16489 DEL PALACIO CT.
DELRAY BEACH FL 33484

16489 DEL PALACIO CT.
DELRAY BEACH FL 33484

2. Principal Place of Business

2a. Mailing Address

21 6074 GOLF VILLAS DR
Suite, Apt. #, etc.

26 6074 GOLF VILLAS DR
Suite, Apt. #, etc.

22 City & State
23 BOYNTON BEACH, FL
24 33437
25 Country

27 City & State
28 BOYNTON BEACH, FL
29 33437
30 Country

3. Date Incorporated or Qualified

10/08/1993

3a. Date of Last Report

03/03/1995

4. FEI Number

65-0442120

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

ZEITLER, MARKUS
16489 DEL PALACIO CT.
DELRAY BEACH FL 33484

10. Name and Address of New Registered Agent

81 Name ZEITLER, MARKUS
82 Street Address (P.O. Box Number is Not Acceptable)
6074 GOLF VILLAS DRIVE
83
84 City BOYNTON BEACH FL 85 Zip Code 33437

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

Markus Zeitler

MARKUS ZEITLER, SECRETARY

1-30-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
P	ZEITLER, MARKUS	16489 DEL PALACIO CT.	DELRAY BCH. FL	☐ DELETE			
				☐ DELETE			
				☐ DELETE			
				☐ DELETE			
				☐ DELETE			
				☐ DELETE			
				☐ DELETE			
				☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
S	ZEITLER, MARKUS	6074 GOLF VILLAS DRIVE	BOYNTON BEACH, FL 33437	☒ Change ☐ Add-on			
P	ZEITLER, MELINDA	6074 GOLF VILLAS DRIVE	BOYNTON BEACH, FL 33437	☐ Change ☒ Addition			
				☐ Change ☐ Addition			
				☐ Change ☐ Addition			
				☐ Change ☐ Addition			
				☐ Change ☐ Addition			
				☐ Change ☐ Addition			
				☐ Change ☐ Addition			

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)(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 or Block 13 in changed or in an addition with an address.

SIGNATURE:

Markus Zeitler

MARKUS ZEITLER
SECRETARY

1-30-96

(407) 736-5441

CR2E034 (12/95)