

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000058134 (5)

1. Corporation Name
BLUE VELVET, INC.



Principal Place of Business
665 FLANDERS NORTH
DELRAY BEACH FL 33484

Mailing Address
665 FLANDERS NORTH
DELRAY BEACH FL 33484

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip
24. Country

28. Zip
29. Country

9. Name and Address of Current Registered Agent

MARINO, JOSPEH
665 FLANDERS NORTH
DELRAY BEACH FL 33484

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 602.07(4) and 602.17(4), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the place of business, or both, in the State of Florida, and change was authorized by the corporation's board of directors. Thereby, accept the appointment as registered agent. I am:

Signature

12. OFFICERS AND DIRECTORS

1. NAME
MARINO, JOSPEH
665 FLANDERS NORTH
DELRAY BEACH FL 33484
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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14. I certify that the information furnished on this statement is true and correct, and that I am a duly qualified and authorized officer or director of the corporation, and that my signature shall have the same legal effect as if made under oath. I am the officer or director of the corporation, and the name of the officer or director is as shown on the statement, and that my name appears on the statement, and that the statement is true and correct, and that I am a duly qualified and authorized officer or director of the corporation, and that my signature shall have the same legal effect as if made under oath.

SIGNATURE: Joseph Marino Joseph MARINO Jan 18, 1996 407 499 0509 789-6640

CR2E034 (12/95)