

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

APPROVED AND FILED

COMM - 1 PH 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Wendell R. McPherson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000062453 (3)

VANTARE SOUTHEAST, INC.

1635 S MIAMI RD
FT LAUDERDALE FL 33316

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FT LAUDERDALE FL 33316

EXPIRES APRIL 15, 1996

3. Date of Incorporation or Qualification: 08/24/1994
3a. Expiration Date Report

21. Mailing Address: 1900 S.E. 15 Street
22. State Apt. # etc:

4. FIC Number: 605-0516594
Applied For: Not Applicable

23. City & State: FT LAUDERDALE FL
24. Zip: 33316

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing: \$5.00 May Be Added to Fees

7. This corporation shall maintain its principal office in Florida: Yes No

9. Name and Address of Current Registered Agent
ROSENBAUM, RICHARD L
ONE E BROWARD BLVD
BARNETT BANK PLAZA PENTHOUSE
FT LAUDERDALE FL 33301

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. I, the undersigned, the president of Section 407 (950) and 407 (1500) Florida Statutes, the above named corporation, submit this statement for the purpose of changing its registered office to the address above set forth 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 fully aware of and accept the obligations of Section 407 (950), Florida Statutes.

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	D WELLS, JACK
2. STREET ADDRESS	1635 S MIAMI RD
3. CITY & STATE	FT LAUDERDALE FL 33316
4. ZIP	
5. NAME	
6. STREET ADDRESS	
7. CITY & STATE	
8. ZIP	
9. NAME	
10. STREET ADDRESS	
11. CITY & STATE	
12. ZIP	
13. NAME	
14. STREET ADDRESS	
15. CITY & STATE	
16. ZIP	

1. NAME	WELLS, JACK	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2. STREET ADDRESS	1900 S.E. 15 STREET	
3. CITY & STATE	FT. LAUDERDALE FL 33316	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4. ZIP		
5. NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. STREET ADDRESS		
7. CITY & STATE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
8. ZIP		
9. NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. STREET ADDRESS		
11. CITY & STATE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. ZIP		
13. NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. STREET ADDRESS		
15. CITY & STATE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
16. ZIP		

14. I, the undersigned, certify that the information supplied with this filing is complete, accurate and true to the best of my knowledge and belief, and that I am duly qualified to act as the registered agent for the corporation. I am fully aware of and accept the obligations of Section 407 (950), Florida Statutes.

SIGNATURE: *J. Wells* H. JACK WELLS
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNIFICANT OFFICER OR DIRECTOR

3-9-95 (404) 886-1213