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Jan 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000014048 (8)

1. Corporation Name
VAN ETEN ENTERPRISES, INC.

Principal Place of Business

5720 SOUTHWEST 116TH AVENUE
MIAMI FL 33173

Mailing Address

5720 SOUTHWEST 116TH AVENUE
MIAMI FL 33173-1047



3. Date Incorporated or Qualified
02/14/1996

3a. Date of Last Report
NA

2. Principal Place of Business
21 150 SE 2ND AVE 23131
SUITE 800 HIA., FL.

2a. Mailing Address
26 150 SE 2ND AVE
SUITE 800 HIA., FL 33131

4. FEI Number
65-0643387

Applied For
Not Applicable

22 SUITE 800

27 SUITE 800

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

23 MIAMI, FL.

28 MIAMI, FL.

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 33131

25 USA

29 33131

30 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name
WALDERA + BROWN, P. A.
82 Street Address (P.O. Box Number is Not Acceptable)
1323 S.E. 3RD AVENUE
83
84 City
FORT LAUDERDALE, FL
85 Zip Code
33316

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 *Chas B. Wall* *Van Etten*

(NOTE: Registered Agent signature required when reinstating)

DATE
1/13/97

12. OFFICERS AND DIRECTORS

TITLE PD
NAME VAN ETEN, EDWARD A
STREET ADDRESS 5720 SOUTHWEST 116TH AVENUE
CITY-ST-ZIP MIAMI FL 33173 ☐ DELETE

TITLE VD
NAME VAN ETEN, JOHN EDWARD
STREET ADDRESS 5720 SOUTHWEST 116TH AVENUE
CITY-ST-ZIP MIAMI FL 33173 ☐ DELETE

TITLE STD
NAME DAUGHERTY, THOMAS W
STREET ADDRESS 5720 SOUTHWEST 116TH AVENUE
CITY-ST-ZIP MIAMI FL 33173 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PTD ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE VSD ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address.

SIGNATURE: *Edward A. Van Etten* EDWARD A. VAN ETEN 01-07-96 305-358-3730

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)