

FILE NOW: FILING FEE AFTER MAY 1 IS \$550

FILED

May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000046989 (5)

1. Corporation Name
VERITAS ET LUX, INC.

Principal Place of Business
5318 LINDER PLACE
NEW PORT RICHEY FL 34652

Mailing Address
5318 LINDER PLACE
NEW PORT RICHEY FL 34652-373



2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

3. Name and Address of Current Registered Agent

SPEARS, JONATHON
5318 LINDER PLACE
NEW PORT RICHEY FL 34652

3. Date Incorporated or Qualified 06/04/1996	3a. Date of Last Report
4. FEI Number 59-3395406	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

10. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the officer or registered agent, or both, in the State of Florida. Such change was authorized by the board of directors of the corporation, and I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, I hereby certify that the information supplied with this filing does not qualify for the information indicated on this annual report or supplemental annual report is true and correct, 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 appear in Block 12 or Block 13 if changed, or on an attachment with an address, as stated in Section 119.07(3)(i), Florida Statutes; and that my name is reported as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	SPEARS, ALICE
STREET ADDRESS	5440 BOWLINE BEND
CITY-STATE-ZIP	NEW PORT RICHEY FL 34652
TITLE	VPSO
NAME	HANDLEY, DAWN
STREET ADDRESS	1303 VERMONT AVENUE
CITY-STATE-ZIP	TARPON SPRINGS FL 34689
TITLE	TD
NAME	HOWE, JOHN
STREET ADDRESS	4236 MARINE PARKWAY
CITY-STATE-ZIP	NEW PORT RICHEY FL 34652
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TR	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 N	
1.3 S	
1.4 C	
2.1 TR	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 N	
2.3 S	
2.4 C	
3.1 TR	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 N	
3.3 S	
3.4 C	
4.1 TR	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 N	
4.3 S	
4.4 C	
5.1 TR	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 N	
5.3 S	
5.4 C	
6.1 TR	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 N	
6.3 S	
6.4 C	

14. I do hereby certify that the information supplied with this filing does not qualify for the information indicated on this annual report or supplemental annual report is true and correct, 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 appear in Block 12 or Block 13 if changed, or on an attachment with an address, as stated in Section 119.07(3)(i), Florida Statutes; and that my name is reported as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)