FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FILED
95 MAR 23 PM 1:42
SECRETARY OF STATE
FLORIDA

DOCUMENT # S77377

VELVET TOMATO, INC.

00000143959O
-03/24/95--01104--018
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/01/77

3a. Date of Last Report:

4. FEI Number: 59-1727114 ☐ 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

2. Principal Place of Business
21: 8801 Exchange Dr
Suite, Apt # etc
22:
City & State
23: Orlando, FL
Zip
24: 32809
Country
25: USA

2a. Mailing Address
26: 8801 Exchange Dr
Suite, Apt # etc
27:
City & State
28: Orlando, FL
Zip
29: 32809
Country
30: USA

9. **Name and Address of Current Registered Agent**

10. **Name and Address of New Registered Agent**
81 Name: Wanda S. Evans
82 Street Address (P.O. Box Number is Not Acceptable): 8801 Exchange Dr.
83
84 City: Orlando FL 85 Zip Code: 32809

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: SEE ATTACHED STATEMENT

12. OFFICERS AND DIRECTORS

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/P	☒ Change ☐ Addition
1.2 NAME	John R. Alpers	
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	S/P	☒ Change ☐ Addition
2.2 NAME	Wanda S. Evans	
2.3 STREET ADDRESS	8801 Exchange Dr.	
2.4 CITY-ST-ZIP	Orlando, FL 32809	
3.1 TITLE	Asst. Secr.	☒ Change ☐ Addition
3.2 NAME	Bernadette M. Kruk	
3.3 STREET ADDRESS	15303 Dallas Parkway, #1250	
3.4 CITY-ST-ZIP	Dallas, TX 75248	
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 is voluntarily furnished and 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: Bernadette M. Kruk Bernadette M Kruk 3/14/95 214-387-2394

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR