


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 MAR 17 PM 1:50	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE					
1. Name and Mailing Address of Limited Liability Company VERO INVESTMENTS, L.C. 10075 SOUTH FEDERAL HIGHWAY #160 PORT ST. LUCIE FL 34952-5614				DOCUMENT # L9500000249			
2. Principal Place of Business				1a. Principal Place of Business Address			
Suite, Apt. #, etc.				10075 SOUTH FEDERAL HIGHWAY PORT ST. LUCIE FL 34952			
City & State				3. Date Organized or Qualified 03/27/1995		3a. State of Formation FL	
Zip				4. FEI Number 59-3310774		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Country		Country		5. Date of Last Report 07/27/1998		6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent				B. Name and Address of New Registered Agent/Office			
BAILY, JAY E 46 N. WASHINGTON, SUITE 13 SARASOTA FL 34236				Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.							
SIGNATURE _____				DATE _____			
<small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent Signature Required when appointing)</small>							
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code			
MGRM	MULLINS, CHARLES R	1600 FRONT ST., SUITE 300		RICHLANDS VA			
MGR	TATUM, ROBERT A	2200 FRONT STREET		RICHLANDS VA			
200000249 1 152-1-3 03/18/99-01095-005 ***188.75 ***188.75							

11 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address

SIGNATURE: *Robert A. Tatum* *new Partner* 03/02/99 540/963-1072

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER (MANAGING MEMBER, TRUSTEE, RECEIVER) Date Page One of Two