

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 04 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000037462 (4)**

1. Corporation Name

**LA FAMIGLIA VERONA INC.**

Principal Place of Business

Mailing Address

**17755 PARK VILLAGE BLVD  
FT MYERS FL 33908-6131**

**17755 PARK VILLAGE BLVD  
FT MYERS FL 33908-6131**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/24/1996**

4. FEI Number

**65-0654465**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

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
25	30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**VERONA, PASQUALE A  
17755 PARK VILLAGE BLVD  
FT MYERS FL 33908-6131**

81 Name

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

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0507 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

*[Signature]*

**2-27-98**

Signature, typed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>VERONA, FELICIA M</b>	
STREET ADDRESS	<b>17755 PARK VILLAGE BLVD</b>	
CITY-ST-ZIP	<b>FT MYERS FL</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>VERONA, MATTHEW F</b>	
STREET ADDRESS	<b>17755 PARK VILLAGE BLVD</b>	
CITY-ST-ZIP	<b>FT MEYERS FL</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>VERONA/SFILIGOJ, JEAN MARIE</b>	
STREET ADDRESS	<b>17755 PARK VILLAGE BLVD</b>	
CITY-ST-ZIP	<b>FT MEYERS FL</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>VERONA, MICHAEL A</b>	
STREET ADDRESS	<b>3099 NW 27TH TERRACE</b>	
CITY-ST-ZIP	<b>BOCA RATON FL 33434</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>VERONA, ANTHONY Y</b>	
STREET ADDRESS	<b>17755 PARK VILLAGE BLVD</b>	
CITY-ST-ZIP	<b>FT MEYERS FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	<b>RR 2 Box 953</b>
2.4 CITY-ST-ZIP	<b>SHANNON WVA 26431-0634</b>
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	<b>2274 Ashlex River #1007</b>
3.4 CITY-ST-ZIP	<b>CHARLESTON SC 29414</b>
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	<b>7090 Round Hill Dr B-Y</b>
5.4 CITY-ST-ZIP	<b>WATERFORD HI 48327</b>
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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:

*[Signature]* **PASQUALE A. VERONA 2-2-98 94-432-9000**

CR2E034 (1097)