2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 07, 2000 8:00 am
Secretary of State
06-07-2000 90036 001 ***300.00

DOCUMENT # J26019

1. Entity Name

P. A. VERONA & ASSOCIATES, INC.

Principal Place of Business	Mailing Address
17755 PARK VILLAGE BLVD. FT MYERS FL 33908	17755 PARK VILLAGE BLVD. FT MYERS FL 33908-6131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2738588 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
VERONA, PASQUALE A. 17755 PARK VILLAGE BLVD. FT MYERS FL 33908	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ 5-1-00
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD VERONA, PASQUALE A. 17755 PARK VILLAGE BLVD. FT MYERS FL 33908	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP VERONA, FELICIA M 17755 PARK VILLAGE BLVD. FT MYERS FL 33908	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (9/99)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 5-1-00 941-432-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Pasquale Verona

#P96 000037462
#526019

17644
&
17645

Pasquale A. Verona

17755 Park Village Blvd.
Fort Myers, Florida 33908-4521
941-432-9000 fax: 941-432-9001 pverona@att.net

June 1, 2000

Katherine Harris, Secretary of State
State of Florida
Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, Florida 32302-1500

RE: P. A. Verona & Associates, Inc.
La Famiglia Verona, Inc.

Dear Ms. Harris:

Enclosed is a check for $150.00 for each of the above companies.

I request an exemption on the late fee. I have reached the age when my children were to look after these matters but they did not. My wife, of 40 years, and I have lived in Florida for the past 21 years and we closed P. A. Verona & Associates, Inc. nearly 10 years ago, around 1991. Since some vacant land remains titled to that company we have been advised to keep that corporation active. It is a sub chapter S so it has no tax implications if it were not to remain. When we travel our mail is forwarded to one of our children and in this case the smartest and brightest, our West Virginia medical doctor son, knowing that we closed the company assumed that the filing was not required. Of course, when he understood the facts he insisted that he pay the late fee but I cannot permit him to do that.

The La Famiglia Verona Corporation is very similar. The only asset it has is one broker account, which holds three securities. The value is less than $22,000 and is owned by my children. If that company were dissolved we would simply transfer those securities to each child. This would cause some taxes to be paid by my children, which I would like to avoid. Maintaining the corporation for $150 is viable but paying an additional $400.00 would not make economic sense.

Again, I request that you accept my check for $150.00 for each company and grant us amnesty. If not please return my check and send me the forms to dissolve these companies. Your consideration of this matter will be greatly appreciated.

Regards,

P A Verona

Pasquale Verona

Cc: Dr. Matthew Verona