

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 27, 1999 8:00 am
Secretary of State

08-27-1999 90003 022 ***150.00

DOCUMENT # 606117

1. Corporation Name
VERO FORE, INC.



Principal Place of Business
1053 CLONSILLA AVE.
PETERBOROUGH, ONTARIO
CANADA K9J 626

Mailing Address
P. O. BOX 505
PETERBOROUGH, ONTARIO
CANADA K9J 626

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/09/1979

4. FEI Number
59-1963000

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 the current year Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RODDENBERRY, W. E.
2345 14TH AVE./ #5
VERO BEACH FL 32960

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 607.0502 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

Signature, typed or printed 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 **P** ☐ DELETE
NAME **CULLEN, BRIAN**
STREET ADDRESS **386 ONTARIO STREET**
CITY-ST-ZIP **ST CATHERINES, ONTARIO CANAD**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **ST** ☐ DELETE
NAME **MC GEE, JOHN R.**
STREET ADDRESS **1053 CLONSILLA AVE.**
CITY-ST-ZIP **PETERBOROUGH, ONTARIO CANADA**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **D** ☒ DELETE
NAME **CONNOR, R. ALLEN**
STREET ADDRESS **1470 DUNDAS E.**
CITY-ST-ZIP **LONDON, ONTARIO, CANADA**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **HOLLAND, JOHN V.**
STREET ADDRESS **1401 PLAINS ROAD**
CITY-ST-ZIP **BURLINGTON, ONTARIO CANADA**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 REQUIRED

John R. McGee Aug 19 1999
744-9000

CR2E034 (5/99)

0129445

6010070-90003-22
606117

VERO FORE, INC.
Box 505
Peterborough, Ontario, Canada
K9J 6Z6

August 19th, 1999

Florida Department of State
Division of Corporations
P.O. Box 505
Peterborough, Ontario
K9J 6Z6

Dear Sir/Madam:

Enclosed you will find a cheque of \$US \$150.00 along with the Annual Filing Report. We did not receive the 1st Notice in the mail, and consequently, we are not remitting the \$400.00 late fee. Your records should indicate that we have always been current and up to date with our filing requirements in the past. We will endeavour to continue this in the future.

If you have any questions, please contact the undersigned writer.

Yours truly,



Mr. John R. McGee
Secretary Treasurer