2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT #633015** 04-18-2005 90330 048 ***150.00 1. Entity Name VERDEL, INC. Principal Place of Business Mailing Address 4030 NE JOE'S POINT RD 4030 NE JOE'S POINT RD STUART, FL 34996 STUART, FL 34996 2. Principal Place of Business 3. Mailino Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-1944521 Not Applicable Country Zip Country Zin \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEARD, VERNON D Street Address (P.O. Box Number is Not Acceptable) 4030 NE JOE'S POINT RED STUART, FL 34996 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ De lete TITLE ☐ Change ☐ Addition BEARD, VERNON D NAME NAME STREET ADDRESS 4030 NE JOE'S POINT RD STREET ADDRESS STUART, FL 34996 CITY-ST-71P CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Addition ☐ Change BEARD, REDA D. NAME NAMÉ STREET ADDRESS 4030 NE JOE'S POINT RD STREET ADDRESS City-St-ZIP STUART, FL 34996 CITY-ST-ZIP ☐ Delete Change **TITLE** TITLE ☐ Addition BEARD, DONESE K. 4991 NW 1074 AVENUE BEARD, DONESE K. NAME NAME STREET ADDRESS 4030 NE JOE'S POINT RD STREET ADDRESS CORAL SPRINGS, FL 33076 STUART, FL 34996 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ■ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment/with an address, with all other like empowered. SIGNATURE: / CER OR DIRECTOR

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