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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **670644** **(4)**

1. Corporation Name
VERI-FACT ASSOCIATES INCORPORATED

Principal Place of Business	Mailing Address
4910 CREEKSIDE DRIVE STE. N CLEARWATER FL 34620 US	P. O. BOX 10141 ~~STE N~~ ST. PETERSBURG FL 33733-0141 US

3. Date Incorporated or Qualified: 05/15/1980
3a. Date of Last Report: 04/25/1996

2. Principal Place of Business
21 6519 126th Avenue North
Suite, Apt. #, etc.
22 Suite A
City & State
23 Largo, FL
Zip 24 33773 Country 25 USA

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 59-1991148 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
DI STEFANO, VINCENT A
4910 CREEKSIDE DRIVE
STE. N
CLEARWATER FL 34620

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 6519 126th Avenue North
83 Suite A
84 City Largo FL 85 Zip Code 33773

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 _____ Vincent A. Di Stefano 4-24-97
Signature, type or print 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	1.1 TITLE		☒ Change ☐ Addition
NAME	DI STEFANO, VINCENT A		1.2 NAME		
STREET ADDRESS	4910 CREEKSIDE DRIVE, STE. N		1.3 STREET ADDRESS	6519 126th Avenue North, Suite A	
CITY-ST-ZIP	CLEARWATER FL		1.4 CITY-ST-ZIP	Largo, FL 33773	
TITLE	D	☐ DELETE	2.1 TITLE		☒ Change ☐ Addition
NAME	DI STEFANO, BEVERLY K.		2.2 NAME		
STREET ADDRESS	4910 CREEKSIDE DRIVE, STE. N		2.3 STREET ADDRESS	6519 126th Avenue North, Suite A	
CITY-ST-ZIP	CLEARWATER FL		2.4 CITY-ST-ZIP	Largo, FL 33773	
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. 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 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: Vincent A Di Stefano 4-24-97 813-539-0902
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #