JAN-15-1998 11:46 CT CINCINNATI P.04/05

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

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

820593

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 11 PM 1:31

DOCUMENT #

1. Corporation Name: Veri-Tech, Inc.

Principal Place of Business:
1407 S.W. 8th Street
Pompano Beach, Fl. 33069

Mailing Address:
Verney Laboratories, Inc
P.O. Box 310
Yellow Springs, Ohio 45387

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

DO NOT WRITE IN THIS SPACE

2. New Principal Office Address, If Applicable
Suite, Apt. #, etc.
City & State
Zip / Country

3. New Mailing Address, If Applicable
Suite, Apt. #, etc.
City & State
Zip / Country

4. Date Incorporated or Qualified To Do Business in Florida: July 20, 1967

5. FEI Number: 31-0732427 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ $8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 Directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City/State/Zip
P/D	Thomas W. Allen	316 Timberleaf Drive	Beavercreek, Oh. 45440
S	Hugh Barnett	1731 Audubon Park	Springfield, Oh. 45504
VP/D	Stephen S. Russo	6738 Penridge Drive	Centerville, Oh. 45459
D	Stephen W. Stephens	124 E. El Membrillo	Green Valley, Az 85614
T/D	Frank D. Welling	7668 Turtle Creek Drive	Dayton, Oh. 45414
C/D	Rebecca Raibley	7 Evergreen Avenue	Weston, Ma. 02193-1005

8. Name and Address of Current Registered Agent
CT Corporation System
1200 South Pine Island Road
Plantation, FL. 33324,

9. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, Etc.
City / State FL / Zip Code

200002433123--0
-02/17/98--01080--009
****1175.00 ****1175.00

CR2E040 (12/95)

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: Connie Bryan Special Asst. Secretary Date

REGISTERED AGENT MUST SIGN

200002433123--0
-02/17/98--01080--010
****325.00 ****325.00

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒ (See other side for information on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Frank D. Welling FRANK D. WELLING 1-15-98 937-767-6224
SIGNATURE AND TYPED OR PRINTED NAME SIGNING OFFICER OR DIRECTOR / Date / Daytime Phone #

(FLA. - 2113 - 3/7/96)

SP 2/11/98