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



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999 DOCUMENT #

1. Corporation Name

VERITECH, INC. OF SOUTH FLORIDA

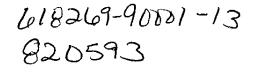
## FILED Sep 22, 1999 8:00 am Secretary of State

09-22-1999 90001 013 \*\*\*150.00

Principal Place of Business Mailing Address			· · · · · · · · · · · · · · · · · · ·			(8100 3111 01811 01811 81811 01811 81811 01811 1001
1407 S.W. 8TH STREET POMPANO BEACH FL 33069		% VERNAY LABORATORIES. INC. P.O. BOX 310 YELLOW SPRINGS OH 45387			TE IN THIS SPACE	
					<ol> <li>Date Incorporated or Qualified 07/20/1967</li> </ol>	l
2. Principal Pl	ace of Business	2a. Mailing Addres	s		4. FEI Number	Applied For
<del></del>		26		31-0732427	Not Applicable	
Suite, Apt.	#, etc.	Suite, Apt. #, e	tc.		5. Certificate of Status Desired	\$8.75 Additional
22		27		5. Certificate of Statos Desired	Fee Required	
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be	
23		28			Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Cour	ntry	8. This corporation owes the cur	rent year Yes No
24	25	29 29	30		Intangible Personal Property.  10. Name and Address of New	
	9. Name and Address of Curre	ut Kedisteted Agent		81 Name	10. Name and Address of New	Registered Agent
CT CORPORATION SYSTEM			1			- LI-X
1200 S. PINE ISLAND ROAD			82 Street		dress (P.O. Box Number is Not Accept	able)
PLA	NTATION FL 33324			83		
					,	los L Zin Codo
				84 City		FL 85 Zip Code
office or r	to the provisions of sections 607.050 registered agent, or both, in the Statum familiar with, and accept the oblig	e of Florida. Such chang	e was authorized	by the corpora	oration submits this statement for the pation's board of directors. I hereby acce	urpose of changing its registered pt the appointment as registered
SIGNATURE		a addison Warner Park II	ANOTE: Finales	ad August signatura sa	equired when reinstating)	DATE
12.	Signature, typed or printed name of registered age	ND DIRECTORS	(NOTE: Register	ed Agent signature re		FICERS AND DIRECTORS IN 12
TITLE	PD	DEL		LE	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Change Addition
NAME	ALLEN, THOMAS W	ے۔ د	1.2 NA	ME		
STREET ADDRESS	316 TIMBERLEAF DRIVE		1.3 STF	REET ADDRESS		
CITY-ST-ZIP	BEVERCREEK OH 45440		1.4 CIT	Y-ST-ZIP		
TITLE	S	DEL	ETE 2.1 TIT	LE		Change Addition
NAME	BARNETT, HUGH		2.2 NA	ME		
STREET ADDRESS	1731 AUDUBON PARK		2.3 STF	REET ADDRESS		
CITY-ST-ZIF	SPRINGFIELD OH 45504	·	2.4 CIT	Y-ST-ZIP		
TITLE	VD	X DEL	ETE 3.1 TIT	LE		Change Addition
NAME	Russo, Stephen S		3.2 NA	ME		
STREET ADDRESS	6738 PENRIDGE DRIVE		3.3 STF	REET ADDRESS		
CITY-ST-ZIP	CENTERVILLE OH 45459			Y-ST-ZIP	· · · · · · · · · · · · · · · · · · ·	
TITLE	D OTEDUENO OTEDUEN W	L DEL				Change Addition
NAME	STEPHENS, STEPHEN W		. 4.2 NA			
STREET ADDRESS	124 E. EL MEMBRILLO			REET ADDRESS		
CITY-ST-ZIP	GREEN VALLEY AZ 85614			Y-ST-ZIP		
TITLE	TD	DEL DEL				Change Addition
NAME	WELLING, FRANK D		5.2 NA			
STREET ADORESS	7668 TURTLE CREEK DRIVE DAYTON OH 45414			REET ADDRESS		
CITY-ST-ZIP TITLE	CD CD	DEL		Y-ST-ZIP		Change Addition
NAME		DEL این	-14			Change C Addition
· ** WIDL	MAIRIET REBELLA		E D. / NA			
STREET ADDRESS	RAIBLEY, REBECCA 7 EVERGREEN AVENUE		6.2 NA 6.3 STF	REET ADDRESS		

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:





Vernay Laboratories, Inc. Corporate Headquarters P.O. Box 310

Yellow Springs, Ohio 45387-0310

Phone: (937) 767-7261 Fax: (937) 767-7913 September 14, 1999

Division of Corporations Annual Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re: 1999 Corporation Annual Report

Dear Florida Department of State:

Attached find a check for \$150 along with the 1999 Corporation Annual Report for Veri-Tech, Inc. of South Florida. We did not receive the original notice in the mail.

Kindly accept our completed return and payment to avoid dissolution of the Corporation status. If you should have any questions, please call me at (937) 767-6224.

Thank you,

Famb Welling

Frank Welling Vice President & Chief Financial Officer



Vernay Manufacturing, Inc. Griffin, Georgia