

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
Sep 22, 1999 8:00 am
Secretary of State

09-22-1999 90001 013 ***150.00

DOCUMENT # 820593

1. Corporation Name

VERI-TECH, INC. OF SOUTH FLORIDA

Principal Place of Business

**1407 S.W. 8TH STREET
POMPANO BEACH FL 33069**

Mailing Address

**% VERNAY LABORATORIES, INC.
P.O. BOX 310
YELLOW SPRINGS OH 45387**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/20/1967

4. FEI Number

31-0732427

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

21
Suite, Apt. #, etc.

22
City & State

23

Zip

Country

24

2a. Mailing Address

26
Suite, Apt. #, etc.

27
City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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

TITLE ☐ DELETE

**PD
NAME ALLEN, THOMAS W
STREET ADDRESS 316 TIMBERLEAF DRIVE
CITY-ST-ZIP BEVERCREEK OH 45440**

TITLE ☐ DELETE

**S
NAME BARNETT, HUGH
STREET ADDRESS 1731 AUDUBON PARK
CITY-ST-ZIP SPRINGFIELD OH 45504**

TITLE ☒ DELETE

**VD
NAME RUSSO, STEPHEN S
STREET ADDRESS 6738 PENRIDGE DRIVE
CITY-ST-ZIP CANTERVILLE OH 45459**

TITLE ☐ DELETE

**D
NAME STEPHENS, STEPHEN W
STREET ADDRESS 124 E. EL MEMBRILLO
CITY-ST-ZIP GREEN VALLEY AZ 85614**

TITLE ☐ DELETE

**TD
NAME WELLING, FRANK D
STREET ADDRESS 7668 TURTLE CREEK DRIVE
CITY-ST-ZIP DAYTON OH 45414**

TITLE ☐ DELETE

**CD
NAME RAIBLEY, REBECCA
STREET ADDRESS 7 EVERGREEN AVENUE
CITY-ST-ZIP WESTON MA 02193-1005**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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:

Frank D. Welling
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09/14/99

Date

(937) 767-6224

Daytime Phone #

CR2E034 (5/99)

0121953



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,

Frank Welling

Frank Welling
Vice President & Chief Financial Officer



Vernay Laboratories, Inc.
Yellow Springs, Ohio
Vernay Manufacturing, Inc.
Griffin, Georgia

Vernay Manufacturing

Vernay Italia s.r.l.

Vernay Europa

Vernay Laboratories Japan