

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90096 008 ***150.00

0588415

DOCUMENT # F00000002577

1. Entity Name

VERO THREE, INC.

Principal Place of Business

**1605 SOUTH STATE STREET
 CHAMPAIGN IL 61820**

Mailing Address

**1605 SOUTH STATE STREET
 CHAMPAIGN IL 61820**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **37-1397529**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THRASHER, ELWIN R III
 908 NORTH GADSDEN STREET
 TALLAHASSEE FL 32303-6316**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTCD HENNEMAN, MICHAEL J 1605 SOUTH STATE STREET CHAMPAIGN IL 61820	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD SCHMIDT, RODRICK L 1605 SOUTH STATE STREET CHAMPAIGN IL 61820	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTCD Rodrick L. Schmidt 1605 S. State St. Champaign, IL 61820	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD Carl A. Lachnitt, Jr. 1605 S. State St. Champaign, IL 61820	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Rodrick L. Schmidt* *PTCD, president* *4/16/01* *(217) 356-8888*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

LIETZ, BANNER & FORD

ATTORNEYS & COUNSELORS

GARY R. LIETZ
DELMAR K. BANNER
KELLY E. FORD

2504 GALEN DRIVE - SUITE 106
CHAMPAIGN, ILLINOIS 61821

Attachment
835092

F0000002877
(217) 353-4900
FACSIMILE
(217) 353-4901

April 27, 2001

VIA OVERNIGHT UPS

Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

RE: Vero Three, Inc.


To Whom it May Concern:

Enclosed please find the Uniform Business Report for the referenced corporation, as well as our law firm check in the amount of \$150.00 for the filing fee.

Please address any questions you may have regarding the filing of this report to the undersigned at the address on the letterhead. Thank you for your assistance.

Sincerely,

LIETZ, BANNER & FORD

By: 
Kelly E. Ford

KEF/lad

enclosure