

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 08, 2002 8:00 am
Secretary of State

09-08-2002 90051 035 ***150.00

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**

B0136013



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **37-1397529**

Applied For

Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9-3-02

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 ☐ Delete
NAME **PTCD**
STREET ADDRESS **SCHMIDT, RODRICK L**
CITY-ST-ZIP **1605 SOUTH STATE STREET
CHAMPAIGN IL 61820**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VSD**
STREET ADDRESS **SCHMIDT, RODRICK L**
CITY-ST-ZIP **1605 SOUTH STATE STREET
CHAMPAIGN IL 61820**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VSD**
STREET ADDRESS **LACHNITT, CARL A JR**
CITY-ST-ZIP **1605 S. STATE ST.
CHAMPAIGN IL 61820**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

[Signature] **RODRICK L. SCHMIDT** *7/18/02 217621808*

CR2E034 (4/02)

Attachment

**J. J. LUCKEY
& CO.**

Certified Public Accountants

Pine Grove Professional Center
4045 NW 43rd Street, Suite A
Gainesville, Florida 32606
Phone: (352) 377-7171
Fax: (352) 379-2705

August 26, 2002

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

RE: **Vero Three, Inc.**
Document #F00000002577

To Whom It May Concern:

The above referenced client just this week received the enclosed 2002 Uniform Business Report. However, they never received the first report which would have been due on May 1, 2002. Vero Three, Inc. is a new corporation and since they never received the first report was unaware the original form should have been filed by May 1, 2002.

We are requesting you accept the enclosed check for \$150 due to the explanation stated above. Should you have any questions, please feel free to contact our office.

Sincerely,


J. J. Luckey, CPA

JJL:rjn
Enclosures