

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Mar 02 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000000506 (2)
 1. Corporation Name
VERIBEST, INC.



Principal Place of Business 6101 LOOKOUT ROAD, SUITE A BOULDER CO 80301	Mailing Address 6101 LOOKOUT ROAD, SUITE A BOULDER CO 80301
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 01/30/1997
4. FEI Number 62-1635396
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	C <input type="checkbox"/> DELETE
NAME	MEADLOCK, JAMES W
STREET ADDRESS	ONE MADISON INDUSTRIAL PARK
CITY-ST-ZIP	HUNTSVILLE AL 35894
TITLE	D <input type="checkbox"/> DELETE
NAME	HROMADKO, GARY F
STREET ADDRESS	ONE MADISON INDUSTRIAL PARK
CITY-ST-ZIP	HUNTSVILLE AL 35894
TITLE	DCEO <input type="checkbox"/> DELETE
NAME	ROBERTSON, CHARLES E JR
STREET ADDRESS	6101 LOOKOUT ROAD, SUITE A
CITY-ST-ZIP	BOULDER CO 80301
TITLE	V <input checked="" type="checkbox"/> DELETE
NAME	SWEENEY, JAMES
STREET ADDRESS	6101 LOOKOUT ROAD, SUITE A
CITY-ST-ZIP	BOULDER CO 80301
TITLE	V <input checked="" type="checkbox"/> DELETE
NAME	GANOUSIS, DANIEL G
STREET ADDRESS	6101 LOOKOUT ROAD, SUITE A
CITY-ST-ZIP	BOULDER CO 80301
TITLE	VTS <input checked="" type="checkbox"/> DELETE
NAME	SULLINS, JOY G
STREET ADDRESS	6101 LOOKOUT ROAD, SUITE A
CITY-ST-ZIP	BOULDER CO 80301

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	VICE PRESIDENT
4.3 STREET ADDRESS	HAROLD JULSEN
4.4 CITY-ST-ZIP	6101 LOOKOUT ROAD, SUITE A BOULDER CO 80301
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 of 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.

CFR2E034 (10/97)