

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

FILED
Feb 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # G75516 (6) 1. Corporation Name THE VERO BEACH COMPANY					
Principal Place of Business 1401 S A1A STE 202 P O BOX 3527 VERO BCH FL 32964-0527			Mailing Address 1401 S A1A STE 202 P O BOX 3527 VERO BCH FL 32963-3010		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/19/1983	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		3a. Date of Last Report 02/06/1996	
22 City & State		27 City & State		4. FEI Number 59-2354133	
23 Zip		28 Zip		Applied For Not Applicable	
24 Country		29 Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
25		30		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent PETERS, FERGUSON E 1401 S A1A STE 202 VERO BACH FL 32963			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					
1.1 TITLE NAME DP STREET ADDRESS PETERS, FERGUSON E. CITY-ST-ZIP 858 RIOMAR DR. VERO BEACH FL					
1.2 TITLE NAME DVP STREET ADDRESS PETERS, GAYLE S CITY-ST-ZIP 858 RIOMAR DR. VERO BEACH FL					
1.3 TITLE NAME DVP STREET ADDRESS FREDERICK C. PETERS CITY-ST-ZIP 316 EUGENIA RD. VERO BEACH FL					
1.4 TITLE NAME DVP STREET ADDRESS FERGUSON E. PETERS, JR CITY-ST-ZIP 708 SILVER SHORES RD. VERO BEACH FL					
1.5 TITLE NAME STREET ADDRESS CITY-ST-ZIP					
1.6 TITLE NAME STREET ADDRESS CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP					
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP					
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP					
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP					
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP					
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP					



CR2E034 (9/96)

14. I do 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:

[Handwritten Signature]

1/29/97

59-2354133-10992