

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G91369 (0)

1. Corporation Name
VERO GOLF, INC.

95 MAY 23 11:10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**C/O LEONARD HATALA
5865 - 34TH ST.
VERO BEACH FL 32966**

Mailing Address
**C/O LEONARD HATALA
5865 - 34TH ST.
VERO BEACH FL 32966**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3a. Date of Last Report	
21		3b. Date of Incorporation or Qualification	
22		3c. Date of Last Report	
23		3d. Date of Last Report	
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100		3cc. Date of Last Report	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
HATALA, LEONARD 2550 53RD ST VERO BEACH FL 32967		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 607.05(3) and 607.15(3), 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 aware of and accept the obligations of Sections 607.05(3), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	1. NAME	2. NAME	3. NAME
STREET ADDRESS	4. STREET ADDRESS	5. STREET ADDRESS	6. STREET ADDRESS
CITY & STATE	7. CITY & STATE	8. CITY & STATE	9. CITY & STATE
1. NAME	10. NAME	11. NAME	12. NAME
2. STREET ADDRESS	13. STREET ADDRESS	14. STREET ADDRESS	15. STREET ADDRESS
3. CITY & STATE	16. CITY & STATE	17. CITY & STATE	18. CITY & STATE
4. NAME	19. NAME	20. NAME	21. NAME
5. STREET ADDRESS	22. STREET ADDRESS	23. STREET ADDRESS	24. STREET ADDRESS
6. CITY & STATE	25. CITY & STATE	26. CITY & STATE	27. CITY & STATE
7. NAME	28. NAME	29. NAME	30. NAME
8. STREET ADDRESS	31. STREET ADDRESS	32. STREET ADDRESS	33. STREET ADDRESS
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10. NAME	37. NAME	38. NAME	39. NAME
11. STREET ADDRESS	40. STREET ADDRESS	41. STREET ADDRESS	42. STREET ADDRESS
12. CITY & STATE	43. CITY & STATE	44. CITY & STATE	45. CITY & STATE
13. NAME	46. NAME	47. NAME	48. NAME
14. STREET ADDRESS	49. STREET ADDRESS	50. STREET ADDRESS	51. STREET ADDRESS
15. CITY & STATE	52. CITY & STATE	53. CITY & STATE	54. CITY & STATE
16. NAME	55. NAME	56. NAME	57. NAME
17. STREET ADDRESS	58. STREET ADDRESS	59. STREET ADDRESS	60. STREET ADDRESS
18. CITY & STATE	61. CITY & STATE	62. CITY & STATE	63. CITY & STATE
19. NAME	64. NAME	65. NAME	66. NAME
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22. NAME	73. NAME	74. NAME	75. NAME
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30. CITY & STATE	97. CITY & STATE	98. CITY & STATE	99. CITY & STATE
31. NAME	100. NAME		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.071, Florida Statutes. I further certify that the information submitted on the 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 secretary or treasurer or president or vice president or any other officer or director of the corporation, and that my name appears in Block 12 or Block 13 of this report, or on an attachment to this report.

SIGNATURE: *Leonard Hatala* **LEONARD HATALA**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 18 - 95 1407-567-0099