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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

**FILED** 

Jan 22 1997 8:00am

Secretary of State

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Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H70929

(5)

R.E.M. VERO, INC.

SIGNATURE:

| Descinations   | el D. sir eso   |                           | * status                              |   |  |  |              |  |            | BRICK FIELD  | 1 (BIL 11 MIL) |                 |   | 4411 IBB1                                    |
|--|---|---------------------------|---------------------------------------|---|--|--|--------------|--|------------|--------------|----------------|-----------------|---|--|
| Principal Place of Business  |   |                           | ling Address                          |   |  |  |              |  |            |              |                | 0,0,0           | 412-7-07-07                             |  |
| 255 RIVERWAY DRIVE<br>P.O. BOX 650058  |   |                           | 255 PIVERWAY DRIVE<br>P.O. BOX 650058 |   |  |  |              |  |            |              |                |                 |   |  |
| VERO BEACH FL 32965  |   |                           | VERO BEACH FL 32965-0058              |   |  |  |              |  | **         | :            |                |                 |   |  |
|  |   |                           |                                       |   |  | ٠  | 3            | Date Inco                                    |            | or Qualif    | ied 3          |                 | nte of Last R<br>13/1996                | leport                                       |
| 2. Principal Pla   | ace of Business   | 28.                       | Mailing Address                       |   |  |  | 4            | FEI Numb                                     |            |              | <del></del>    |                 | Ar                                      | oplied For                                   |
| Suite, Apt. #, etc   |   | 26                        | Suite, Apt. #, etc.                   |   |  |  |              | 59-2726387  5. Certificate of Status Desired |            |              |                |                 | Not Applicable \$8.75 Additional        |  |
|  |   | <b>├</b> ¬                |                                       |   |  |  | 5            |  |            |              |                | ٦. '            |   |  |
| 22   |   | 27                        |                                       |   |  |  |              |  |            |              |                |                 | Fee Re                                  | <del></del>                                  |
| City & State   |   | ļ vg                      | City & State                          |   |  |  | 6            | . Election C                                 |            |              | ng             | _               | \$5.00                                  |  |
| <b>23</b> Zip  | Country   | 28                        | Zip                                   |   | untry  |  |              | Trust Fun                                    |            |              |                |                 | ······································  | to Fees                                      |
| 24   | 25  | 29                        | 2.1[1                                 | 30  | лытни у  |  | 8            | This corp<br>Florida St                      |            | is liability |                | ingible<br>es 🍒 | tax under s                             | . 199.032,                                   |
|  | 9. Name and Address o   |                           | ered Agent                            | 1301  | Т  |  | 10           | . Name an                                    |            | s of Nev     |                |                 |   |  |
| MITCH  | HELL, ERIKA   | <del></del>               |                                       |   | 81   | Name   |              |  |            |              |                |                 |   | · · · · · · · · · · · · · · · · · · ·        |
|  | IVERWAY DRIVE   |                           |                                       |   |  | <u> </u>   |              |  |            |              |                |                 |   |  |
|  | BEACH FL 32980  |                           | •                                     |   | 82   | Street A   | Address (    | P.O. Box N                                   | umber is   | Not Acce     | eptable)       |                 |   |  |
| 1510   | DESCRIPTION OF STREET   |                           |                                       |   | 83   |  |              |  |            | <del></del>  |                |                 | *************************************** | ·  |
|  |   |                           |                                       |   |  |  |              | ····   |            |              | <u> </u>       |                 | T 1                                     |  |
|  |   |                           |                                       |   | 84   | City   |              |  |            |              | :              | FL              | <b>85</b> Zip                           | Code   |
| 11. Pursuant to  | o the provisions of Sections  | 607.0502 and 60           | 07 1508, Florida Sta                  | tutes, the  | above  | -named   | corporati    | on submits                                   | this state | ment for     | the purp       | nose of         | changing i                              | ts registered                                |
|  | egistered agent, or both, in t<br>n familiar with, and accept I   | the State of Florid       | la. Such change wa                    | s authoriza   | ed by  | the corn   | oration's    | board of di                                  | rectors. I | hereby a     | accept th      | ю арр           | ointment as                             | registered                                   |
| . office of re<br>- agent ∃ag  | u tamikar wami and accent i   |                           |                                       |   |  | uio corp   |              |  |            |              |                |                 |   |  |
| - agent. Fari  | п татпиат with, али ассерст   | and the standard of       | , Section buy doub,                   | riolida Si  | atutes   |  |              |  |            | :            |                |                 |   |  |
| - agent.∃ad<br>- S!GNATURE   | н таплияг <b>ж</b> иг <b>, алд ассерс</b> т<br>Ядрабие <del>ур докрыше</del> Глама отте                                   |                           |                                       | iOTE Register   |  |  | required whe | en reinstating)                              |            |              |                | DATE            |   | <del></del>                                  |
| agent. ± an SiGNATURE 3  | Signed are type disciplinate Linearie of the OFFIC  |                           | if applicable (f                      |   | red Ager   |  |              |  | S/CHANG    | ES TO C      |                |                 | DIRECTOR                                | RS IN 12                                     |
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