

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # K85958

(2)

1. Corporation Name

VERDON CORP.

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 14 AM 8:01

Principal Place of Business

**1700 SO BAYSHORE LN
APT 3A
MIAMI FL 33133
US**

Mailing Address

**1700 SO BAYSHORE LN
APT 3A
MIAMI FL 33133
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

05/02/1989

3a. Date of Last Report

03/11/1994

4. FEI Number

65-0187088

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

**MARTINEZ, CLAUDIO L
1700 SO BAYSHORE LN
APT 3A
MIAMI FL 33133**

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, Title, and Printed Name of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

**P
NAME: MARTINEZ, CLAUDIO L
STREET ADDRESS: 1700 SO BAYSHORE LN, APT 3A
CITY, ST, ZIP: MIAMI FL**

13 TITLE

14 NAME

15 STREET ADDRESS

16 CITY, ST, ZIP

17 TITLE

18 NAME

19 STREET ADDRESS

20 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

25 TITLE

26 NAME

27 STREET ADDRESS

28 CITY, ST, ZIP

29 TITLE

30 NAME

31 STREET ADDRESS

32 CITY, ST, ZIP

33 TITLE

34 NAME

35 STREET ADDRESS

36 CITY, ST, ZIP

37 TITLE

38 NAME

39 STREET ADDRESS

40 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 111.07(1)(b), Florida Statutes. I further certify that the information submitted on this annual report or biennial 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 owner 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 attached and verified address.

SIGNATURE:

Claudio L. Martinez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICIAL ON DIRECTOR
CLAUDIO L. MARTINEZ

3/19/95 305 8589036