

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L42989

(8)

1. Corporation Name
VERO INNS, INC.

FILED

97 MAY 15 AM 8:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

~~7380 SAND LAKE ROAD
SUITE 115
ORLANDO FL 32819~~

~~7380 SAND LAKE ROAD
SUITE 115
ORLANDO FL 32819~~

2. Principal Place of Business

2a. Mailing Address

21 1200 Smith St.

26 1200 Smith St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 S-2355

27 S-2355

City & State

City & State

23 Houston, TX

28 Houston, TX

Zip

Zip

24 77002

29 77002

Country

Country

25 U.S.

30 U.S.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/17/1990

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3042285

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

10. Name and Address of New Registered Agent

SHAIKH, TERRY M.

~~7380 SAND LAKE RD., STE. 115~~
~~ORLANDO FL 32819~~

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

8660 West Irle Bronson Mem. Hwy.

83

84 City

Kissimmee

FL

85 Zip Code

34746

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

TITLE ~~CO~~ ☒ DELETE
NAME ~~HASHWANI, NADIA~~
STREET ADDRESS ~~7380 SAND LAKE RD #110~~
CITY-ST-ZIP ~~ORLANDO FL~~

TITLE PSD ☐ DELETE
NAME SHAIKH, TERRY, M
STREET ADDRESS ~~7380 SAND LAKE RD #110~~
CITY-ST-ZIP ~~ORLANDO FL~~

TITLE TDY ☐ DELETE
NAME LOONEY, JACQUELINE M.
STREET ADDRESS ~~7380 SAND LAKE RD #110~~
CITY-ST-ZIP ~~ORLANDO FL~~

TITLE VD ☐ DELETE
NAME Kanga, Rustom
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 1200 Smith St. Suite 2355
1.4 CITY-ST-ZIP Houston, TX 77002

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 1200 Smith St. Suite 2355
2.4 CITY-ST-ZIP Houston, TX 77002

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 1200 Smith St. Suite 2355
3.4 CITY-ST-ZIP Houston, TX 77002

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME
4.3 STREET ADDRESS 1200 Smith St. Suite 2355
4.4 CITY-ST-ZIP Houston, TX 77002

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 400002188214--3
5.4 CITY-ST-ZIP -05/22/97--01075--002
***1390.00 ***173.75

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/02/97

713-759-0790

CR2E034 (9/96)