FILED FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 Apr 10 1998 8:00am FLORIDA DEPARAMENT OF STATE CORPORATION Sandra & Mortham ANNUAL REPORT Secretary of State Secretary of State 1997 1998 DIVISION OF CORPORATIONS DOCUMENT# N49722 1. Corporation Name Vero Beach Veterans, Inc. Uncipal Place of Business Mailing Address 2500 15th Avenue SAME Vero Beach, FL 32960 07/01/92 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbe Applied For 59-0599182 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5,00 May Be 23 **Trust Fund Contribution** 23 Added to Fees Zip Country 8. This corporation has liability for intangible tax under s 199.032, 30 Florida Statutes Yes 🗌 No 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent JERRY DIMAEGLIN 3465 IST ST. Street Address (P.O. Box Number Is Not Acceptable) VERO BEACH, FL 32968 83 City 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 807:0505, Florida Statutes.

SIGNATURE JERRY MAEGLIN (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Board Member Di*RECTOR* change TITLE 1.1 TITLE President DELETE Jerry Maeglin 3465 1st Street NAME 1.2 NAME Thomas Stevens 7300 20th Street STREET ADDRESS 1.3 STREET ADDRESS CITY - ST - ZIP Vero Beach, FL 1.4 CITY - ST - ZIP Vero Beach. FL 32966 Vice President TITLE 21 TITLE DELETE Addition Change NAME John Merchant 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 923 5th Court CITY - ST - ZIP 24 CITY - ST - ZIP Vero Beach, FL TITLE Secretary 3.1 TITLE DELETE Change Addition **W**illiam Öwen NAME 3.2 NAME 20 Plantation Drive STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP Vero Beach, FL 32966 3.4 CITY - ST - ZIP Treasurer TITLE 4.1 TITLE DELETE Change Addition Michael Hosford 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 155 20th Avenue 4.4 CITY - ST - ZIP CITY - ST - ZIP 32962 <u>Vero Beach,</u> ${ t FL}$ Board Member OlDECTOR DELETE
Robert Skalacki TITLE 5.1 TITLE Addition 52 NAME STREET ADDRESS 2448 19th Avenue 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP Vero Beach, FL 32960 Board Member DIRECTOR DELETE 1171 F 6.1 TITLE -04/10/98--niñ NAME 6.2 NAME Thomas Begley STREET ADDRESS **8.3 STREET ADDRESS** ***70.00 5400 Highway A1A CITY - ST - CIP 6.4 CITY - ST - ZIP <u>Indian River Shores, FL</u> 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 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 changer or on an attachment with an address. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR