


FILED
Feb 12, 2004 08:00 AM
Secretary of State

DOCUMENT # P00000020481			
1. Entity Name V. VERBEKE GROUP, INC.			
Principal Place of Business 1908 S UNIVERSITY DR DAVIE, FL 33324		Mailing Address 1908 S UNIVERSITY DR DAVIE, FL 33324	
DO NOT WRITE IN THIS SPACE			
		02072004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 65-0993833	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent VERBEKE, VALERIE 1908 S UNIVERSITY DR DAVIE, FL 33324		DO NOT WRITE IN THIS SPACE	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE 000000048405 02/12/04-80079-008 158.75	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D VERBEKE, VALERIE 1908 S UNIVERSITY DR DAVIE, FL 33324		
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12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Valerie Verbeke</u>		2/10/04 (954) 370-1200	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	