

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91394 040 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000062761

1. Entity Name
VERO DEVELOPMENT, INC.



Principal Place of Business
 3300 SW 190TH AVE
 MIRAMER, FL 33029

Mailing Address
 3300 SW 190TH AVE
 MIRAMER, FL 33029

90110961

2. Principal Place of Business

968 MARINA DR
 Suite, Apt. #, etc.

3. Mailing Address

968 MARINA DR
 Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

Weston FL

City & State

Weston FL

4. FEI Number

28-0006176

Applied For

Not Applicable

Zip

33327

County

Broward

Zip

33327

County

Broward

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

LEGAL INFORMATION SERVICES INC.
 1290 WESTON RD STE 300
 WESTON, FL 33328

Name

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

City

FL

Zip Code

7. Name and Address of New Registered Agent

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

Signature, typewritten printed name of registered agent and date if applicable.

(NOTE: Registered Agent's signature required when registering)

DATE

9. Election Campaign Financing
 Trust Fund Contribution.

☐

\$5.00 May Be
 Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	SLUBOWSKI, JERRY P	
STREET ADDRESS	3300 SW 190TH AVENUE	
CITY-ST-ZIP	MIRAMAR, FL 33029	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	D	☒ Change ☐ Addition
NAME	Slubowski, Jerry	
STREET ADDRESS	968 Marina Dr.	
CITY-ST-ZIP	Weston FL 33327	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 files empowered.

SIGNATURE:

[Signature] JERRY P. SLUBOWSKI

4-24-03

954 385 2987

SIGNATURE AND TYPE OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Date

Telephone Number

CRE004 (10/02)