

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90731 014 ***150.00

DOCUMENT # P01000099600

1. Entity Name
THE VERASITY GROUP-CORPORATION



Principal Place of Business
**867 CAPTIVA DRIVE
HOLLYWOOD FL 33019**

Mailing Address
**867 CAPTIVA DRIVE
HOLLYWOOD FL 33019**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-1148315**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ROJAS, MARCO A JR
867 CAPTIVA DRIVE
HOLLYWOOD FL 33019**

Name

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

City

FL

Zip Code

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 *Marco Rojas*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3-8-03

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **D ROJAS, MARCO A JR**
STREET ADDRESS **867 CAPTIVA DRIVE**
CITY-ST-ZIP **HOLLYWOOD FL 33019**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D RODRIGUEZ, MICHEAL**
STREET ADDRESS **621 SW 1ST STREET**
CITY-ST-ZIP **HALLANDALE FL 33009**

TITLE ☒ Change ☐ Addition
NAME **RODRIGUEZ MICHAEL**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D GARCIA, SENEN D III**
STREET ADDRESS **15532 SW 5T TERR**
CITY-ST-ZIP **MIAMI FL 33185**

TITLE ☒ Change ☐ Addition
NAME **Garcia Senen D III**
STREET ADDRESS **15532 SW 55 Terrace**
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D VERGARA, OSCAR**
STREET ADDRESS **1375 NORMANDY DR**
CITY-ST-ZIP **MIAMI BEACH FL 33141**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D SILVIA, ANDREW**
STREET ADDRESS **1595 SW 112 AVE #211**
CITY-ST-ZIP **MIAMI FL 33174**

TITLE ☒ Change ☐ Addition
NAME **Silvia, Dale Andrew**
STREET ADDRESS **15524 SW 36 ter**
CITY-ST-ZIP **Miami FL 33185**

TITLE ☐ Delete
NAME **D CAPO, DEREK**
STREET ADDRESS **1390 S VENETIAN WAY**
CITY-ST-ZIP **MIAMI BEACH FL 33139**

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 like empowered.

SIGNATURE:

Signature Required
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-8-03

(954)347-2578

Date

Daytime Phone #

CR2E034 (10/02)