

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000108794

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

Entity Name: VERO MECHANICAL CORP.

## Current Principal Place of Business:

1455 90TH AVENUE, LOT 28  
VERO BEACH, FL

## New Principal Place of Business:

1455 90TH AVENUE, LOT 28  
VERO BEACH, FL 32966 US

## Current Mailing Address:

1455 90TH AVENUE, LOT 28  
VERO BEACH, FL

## New Mailing Address:

1455 90TH AVENUE, LOT 28  
VERO BEACH, FL 32966 US

FEI Number: 59-3755037

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEDUC, REJEAN  
1001 NORTH FEDERAL HIGHWAY, SUITE 202  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: IRVING, SYLVIA  
Address: 1455 90TH AVENUE, LOT 28  
City-St-Zip: VERO BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: IRVING, SYLVIA  
Address: 1455 90TH AVENUE, LOT 28  
City-St-Zip: VERO BEACH, FL 32966 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SYLVIA A. IRVING

PD

04/29/2002

Electronic Signature of Signing Officer or Director

Date