

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2003 8:00 am
Secretary of State

05-21-2003 90080 026 ***150.00

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AV

DOCUMENT # P01000108831

1. Entity Name
VERNA CORP.



Principal Place of Business
**7590 BUCHANAN STREET
HOLLYWOOD FL 33024**

Mailing Address
**7590 BUCHANAN STREET
HOLLYWOOD FL 33024**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **01-0566931**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CARTAYA, EDUARDO
7590 BUCHANAN STREET
HOLLYWOOD FL 33024**

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

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

(NOTE: Registered Agent signature required when reinstating)

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
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
FRIEDBAUER, JOSEPH
7590 BUCHANAN STREET
HOLLYWOOD FL 33024**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**STD
CARTAYA, EDUARDO
7590 BUCHANAN STREET
HOLLYWOOD FL 33024**

☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

☐ Change ☐ Addition

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

SECRETARY

05/12/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

90136925

RICHARD A. SPAHN & ASSOCIATES, P.A.
ACCOUNTING AND TAX CONSULTANTS

Richard A. Spahn & Associates, P.A.
Accounting and Tax Consultants
6752 Pines Blvd
Pembroke, Pines, FL 33024

PROFESSIONAL BUILDING
3442 S.E. LAKE WEIR ROAD
SUITE B
OCALA, FLORIDA 34471
PHONE: (352) 732-2104
FAX: (352) 671-5373

May 16, 2003

FLORIDA DEPARTMENT OF STATE:

DEAR MADAM/SIR:

RE: VERNA CORP.
DOC# P01000108831

THIS ANNUAL REPORT WAS RETURNED TO MY OFFICE
BY OUR LOCAL POST OFFICE AS BEING UNDELIVERABLE, THE TAXPAYERS
CHECK HAD BEEN REMOVED. A STOP PAYMENT HAS BEEN ISSUED.

I REQUESTED THAT THE TAXPAYER IMMEDIATELY ISSUE
ANOTHER CHECK, WHICH IS ATTACHED, AND I WILL MAIL THE REPORT TO
THE STATE OF FLORIDA WITH THIS LETTER OF EXPLANATION.

PLEASE ACCEPT THIS FILING AS BEING CURRENT,
IN VIEW OF THE ABOVE EXPLANATION, AND CONSIDER THE CORPORATION
AS BEING CURRENT AND ACTIVE.

SINCERELY,

