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Secretary of State

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PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P35266

1. Corporation Name
VERIDIEN CORPORATION

Principal Place of Business
11800 28TH STREET NORTH
ST. PETERSBURG FL 33716
US

Mailing Address
11800 28TH STREET NORTH
ST. PETERSBURG FL 33716
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/27/1991

4. FEI Number
~~65-0278272~~ 59-3020382
Applied For Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

65-0278272 is incorrect

9. Name and Address of Current Re

GAREAU, RENE A
11800 28TH STREET NORTH
ST. PETERSBURG FL 33716

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME GAREAU, RENE A
STREET ADDRESS 11800 28TH STREET NORTH
CITY-ST-ZIP ST. PETERSBURG FL 33716

TITLE D
NAME SIMMONS, PAUL
STREET ADDRESS 11800 28TH STREET NORTH
CITY-ST-ZIP ST. PETERSBURG FL 33716

TITLE D
NAME RITTER, ALFRED
STREET ADDRESS 11800 28TH STREET NORTH
CITY-ST-ZIP ST. PETERSBURG FL 33716

TITLE D
NAME KOVATS, MARTIN
STREET ADDRESS 11800 28TH STREET NORTH
CITY-ST-ZIP ST. PETERSBURG FL 33716

TITLE D
NAME SCHLUSSEL, MARK
STREET ADDRESS 11800 28TH STREET NORTH
CITY-ST-ZIP ST. PETERSBURG FL 33716

TITLE D
NAME MCENEELY, KEVIN
STREET ADDRESS 11800 28TH ST NORTH
CITY-ST-ZIP ST. PETERSBURG FL 33716

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE MD
1.2 NAME VAN ZANDT, RUSSELL
1.3 STREET ADDRESS 11800 28TH STREET NORTH
1.4 CITY-ST-ZIP ST. PETERSBURG, FL 33716

2.1 TITLE P/D
2.2 NAME FENTON, SHELDON C.
2.3 STREET ADDRESS 11800 28TH STREET NORTH
2.4 CITY-ST-ZIP ST. PETERSBURG FL 33716

3.1 TITLE VP IS/D
3.2 NAME LIBBY, ANDREW T. JR.
3.3 STREET ADDRESS 11800 28TH STREET NORTH
3.4 CITY-ST-ZIP ST. PETERSBURG FL 33716

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Andrew T. Libby

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/99

Date

727-572-5500

Daytime Phone #

CR2E034 (11/98)