

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

FILED
Sep 15, 2002 8:00 am
Secretary of State

09-15-2002 90092 016 ***558.75

DOCUMENT # P35266

1. Entity Name
Veridien Corporation

DO NOT WRITE IN THIS SPACE

871934

2. Principal Place of Business
2875 MCI Drive

Suite, Apt. #, etc.

Suite B
City & State

Pinellas Park, FL

Zip

Country

33782

USA

3. Mailing Address
2875 MCI Drive

Suite, Apt. #, etc.

Suite B
City & State

Pinellas Park, FL

Zip

Country

33782

USA

4. FEI Number
59-3020382

Applied For
Not Applicable

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

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Gareau, Rene A.

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

2875 MCI Drive
Suite B

City
Pinellas Park, FL Zip Code
33782

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ **DATE** _____
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) **XX**

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE D/P
NAME Penton, Sheldon C.
STREET ADDRESS 2875 MCI Drive, Suite B
CITY-ST-ZIP Pinellas Park, FL 33782

TITLE D/C
NAME Van Zandt, Russell
STREET ADDRESS 2875 MCI Drive, Suite B
CITY-ST-ZIP Pinellas Park, FL 33782

TITLE D/S
NAME Gareau, Rene A.
STREET ADDRESS 2875 MCI Drive, Suite B
CITY-ST-ZIP Pinellas Park, FL 22782

TITLE D
NAME Simmons, Paul
STREET ADDRESS 2875 MCI Drive, Suite B
CITY-ST-ZIP Pinellas Park, FL 33782

TITLE D
NAME Ritter, Alfred
STREET ADDRESS 2875 MCI Drive, Suite B
CITY-ST-ZIP Pinellas Park, FL 33782

TITLE _____
NAME _____
STREET ADDRESS _____
CITY-ST-ZIP _____

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STREET ADDRESS _____
CITY-ST-ZIP _____

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 11 or on an attachment with an address, with all other like employees.

SIGNATURE _____ **Sheldon C. Penton**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

September 10, 2002
Date 727-576-1600 ext 202

CR2E034B (12/01)