

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 AUG -4 PM 12:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P93000002978 (3)

1. Corporation Name

VERLY INCORPORATED

Principal Place of Business

272 W. MIAMI AVENUE
VENICE FL 34285

Mailing Address

272 W. MIAMI TR
STE E
VENICE FL 34285
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/13/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0379920

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 272 W. MIAMI Ave.

22 Suite, Apt. #, etc.

23 City & State

23 Venice, FL

24 Zip

24 34285

Country

25 USA

2a. Mailing Address

26 272 W. MIAMI Ave.

27 Suite, Apt. #, etc.

28 City & State

28 Venice, FL

29 Zip

29 34285

Country

30 USA

9. Name and Address of Current Registered Agent

WEBER, J E
DENT COOK & WEBER
329 W. MIAMI AVE. SUITE 2N
VENICE FL 34285

10. Name and Address of New Registered Agent

81 Name

Weber, J E

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

272 W. MIAMI Avenue

83

84 City Venice

FL

85 Zip Code 34285

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 of officer or director of corporation or registered agent (NOTE: Registered Agent signature required when reinstating)

DATE

7-28-97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME P
STREET ADDRESS VERLY, FRANCOIS A
CITY-ST-ZIP 762 CONNEMARA CT
VENICE FL 34292

TITLE ☐ DELETE

NAME ST
STREET ADDRESS VERLY, CAROL E
CITY-ST-ZIP 762 CONNEMARA CT
VENICE FL 34292

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME 400002261874--4

1.3 STREET ADDRESS -08/08/97--01100--001

1.4 CITY-ST-ZIP *****165.00 *****165.00

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE

Signature of officer or director of corporation or registered agent

7-28-97

CR2E034 (4/97)

LAW OFFICES

J. EDWARD WEBER, P.A.

②

SARASOTA

747 N. WASHINGTON BLVD.
SARASOTA, FLORIDA 34236
P.O. Box 2427 Sarasota 34230
Telephone (941) 957-3000
Facsimile (941) 957-3001

PLEASE REPLY TO VENICE

July 29, 1997

VENICE

272 W. MIAMI AVENUE
THE PATTISON BUILDING
VENICE, FLORIDA 34285
Telephone (941) 484-8010
Facsimile (941) 485-3216

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Verly Incorporated
P93000002978(3)
Date Incorporated 1/13/93
EIN 65-0379920

Ladies/Gentlemen:

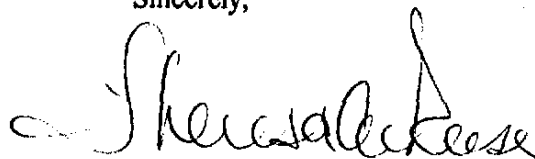
In accordance with my telephone conversation with Steve, enclosed is our check for \$165.00 and the Annual Report on the above named corporation.

In December of 1996 we notified you of our mailing address change and unfortunately all that was changed was the principal place of business and therefore we did not receive the first report. By chance someone at the old address took the initiative to have the post office try our address or we would not have received the second notice.

We have made the address changes on the annual report accordingly.

If you have any questions, please do not hesitate to contact us.

Sincerely,



Theresa A. Reese, secretary for

J. Edward Weber

JEW/tar

enclosures