

SECOND NOTICE: CORPORATION WILL BE DISQUALIFIED ON OR AFTER AUGUST 1, 1995, IF IT DOES NOT FILE AN ANNUAL REPORT OR IF IT DOES NOT PAY THE ANNUAL REPORT FEE TO THE SECRETARY OF STATE.

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000032104 (0)

1. Corporation Name

VERO BEACH CONSULTING, INC.

Principal Place of Business

1300 IVY COURT
STE. 210
VERO BEACH FL 32963

Mailing Address

1300 IVY COURT
STE. 210
VERO BEACH FL 32963

FILED

95 JUL 25 AM 10: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/30/1993

3a. Date of Last Report

02/02/1994

4. FEI Number

59-3192983

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21 1825 Pelican Way

2a. Mailing Address

26 1825 Pelican Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23 City & State

Vero Beach, FL

28 City & State

Vero Beach, FL

24 Zip

32963

Country

I.R.

29 Zip

32963

Country

I.R.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PEARSON, H F
1300 IVY COURT
STE. 210
VERO BEACH FL 32963

81 Name

H.F. Pearson

82 Street Address

1825 Pelican Way

83

84 City

Vero Beach

FL

85 Zip Code
32963

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '95

TITLE	P
NAME	PEARSON, H. F
STREET ADDRESS	1300 IVY COURT #210
CITY - ST - ZIP	VERO BEACH FL
TITLE	ST
NAME	PEARSON, TORIL K
STREET ADDRESS	1300 IVY COURT
CITY - ST - ZIP	VERO BEACH FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

11 TITLE	P	☒ Change ☐ Addition
12 NAME	PEARSON, H. F	
13 STREET ADDRESS	1825 Pelican Way	
14 CITY - ST - ZIP	VERO BEACH, FL 32963-2726	
21 TITLE	ST	☒ Change ☐ Addition
22 NAME	Pearson, Toril K.	
23 STREET ADDRESS	1825 Pelican Way	
24 CITY - ST - ZIP	VERO BEACH, FL 32963-2726	
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 (change), or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

7/20/95 407-231-3961