

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000012865 (9)**

1. Corporation Name

VERO SQUARE, INC.



Principal Place of Business

**201 ALHAMBRA CIRCLE
8TH FLOOR
CORAL GABLES FL 33134**

Mailing Address

**201 ALHAMBRA CIRCLE
8TH FLOOR
CORAL GABLES FL 33134**

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**TODD, LESLIE A
201 ALHAMBRA CIRCLE
8TH FLOOR
CORAL GABLES FL 33134**

3. Date Incorporated or Qualified
02/16/1994

3a. Date of Last Report
01/20/1995

4. FEI Number

65-0483196

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

10. Name and Address of New Registered Agent

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 of Registered Agent or of the corporation

Signature of Registered Agent or of the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D Krongold, M. RONALD**
STREET ADDRESS **201 ALHAMBRA CIRCLE, 8TH FLOOR**
CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition
12 NAME **D/P Krongold, M. Ronald**
13 STREET ADDRESS **201 Alhambra Circle, 8th Floor**
14 CITY-ST-ZIP **Coral Gables, FL 33134**

21 TITLE ☐ Change ☒ Addition
22 NAME **S/T Krongold, Glenda**
23 STREET ADDRESS **201 Alhambra Circle, 8th Floor**
24 CITY-ST-ZIP **Coral Gables, FL 33134**

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 119.07(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 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M. Ronald Krongold, Pres.

4/23/96

305 446-3033

CR2E034 (12/95)