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Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000062932 (6)

1. Corporation Name

~~VERITECH, INC.~~

VEREDON TECHNOLOGY, INC.

Principal Place of Business

225 WATER ST.
SUITE 1280
JACKSONVILLE FL 32202

Mailing Address

225 WATER ST.
SUITE 1280
JACKSONVILLE FL 32202-5145



3. Date Incorporated or Qualified

09/01/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3266066

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing

☐ \$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 8280 Princeton Sq. Blvd W. Suite, Apt. #, etc.

2a. Mailing Address

26 same Suite, Apt. #, etc.

22 Suite #5

City & State

23 Jacksonville, FL

Zip

24 32256

Country

25 USA

Zip

29

Country

30

9. Name and Address of Current Registered Agent

IENNACE, RICHARD
225 WATER ST.
SUITE 1280
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81 Name

Richard Fishman

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

8280 Princeton Sq. Blvd. W.

83

Suite #5

84

City Jacksonville

FL

85

Zip Code 32256

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 *Richard Fishman*
Signature, typed or printed name of registered agent and title (applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	IENNACO, RICHARD	225 WATER ST.	JACKSONVILLE FL 32202	☒
D	FISHMAN, RICHARD A	225 WATER ST.	JACKSONVILLE FL 32202	☐
D	MONTGOMERY, PAUL A	225 WATER ST.	JACKSONVILLE FL 32202	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	☒	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	☒	☐
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 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: *Richard Fishman*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

(904) 3549007

CR2E034 (9/96)