SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) APPROVED A:40 -1 1-1 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 SG SET 1 MA 7: 60 DOCUMENT # P95000044028 (5) VERO DISPERSION MACHINES, INC. Mailing Address Principal Place of Business 800001947998 -09/16/96--01049--011 2120 58TH AVENUE. #124 2120 58TH AVENUE. #124 ****375 Bi) ****375 UU r Qualified 3a. Date of Last Report VERO BEACH FL 32966 VERO BEACH FL 32966 3. Date Incorporated or Qualified 05/25/1995 Applied For 2. Principal Place of Business 2a. Mailing Address 3322786 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation has liability for intangible tax under s. 199 032 Zip Yes 🔼 No Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 ALLEN, JOHN **B2** Street Address (P.O. Box Number is Not Acceptable) 2120 58TH AVENUE, #124 VERO BEACH FL 32966 83 84 85 Zip Code City 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 (NOTE_Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE 1.2 NAME CR2E034 NAME ALLEN, JOHN 1950 WESTMINSTER CIRCLE, #4 1.3 STREET ADDRESS STREET ADDRESS VERO BEACH FL 32966 1.4 CITY - ST - ZIP CITY-ST-21F DELETE Change Addition 2.1 TIFLE TITLE 22 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 C1TY - ST-7IP CITY-ST-ZIP Change Addition DELETE 3 1 11TLE TITLE 3.2 NAME NAME 33 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETÉ 4.1 TITLE TITLE 4 2 NAM5 NAME 43 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 Title TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZiP CITY-ST-ZIP Change Addition DELETE 6 1 THILE TITLE NAME 62 NAME 6 3 STREET ADDRESS STREET ADDRESS 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 1 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 logal effect as if made under oath; that I am an officer or director of the corporation or the receiver certified empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if chapter 6 or on an attack. that my name appears in Block 12 or Block 13 if changed

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08.30.96 561 978 0265