

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000047651 (1)

1. Corporation Name

THE VERIDIAN GROUP, INC.



Principal Place of Business

114 W. MARVIN AVE.
LONGWOOD FL 32750

Mailing Address

114 W. MARVIN AVE.
LONGWOOD FL 32750

3. Date Incorporated or Qualified

07/01/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 784 Harold Ave

26 784 Harold Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Winter Park, FL

28 Winter Park, FL

24 32789 25 USA

29 32789 30 USA

4. FEI Number

165-0586279

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

9. Name and Address of Current Registered Agent

GALBREATH, WILLIAM JR.
114 W. MARVIN AVENUE
LONGWOOD FL 32750

10. Name and Address of New Registered Agent

81 Name

Galbreath, William G., Jr.

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

784 Harold Ave.

83

84 City

Winter Park

FL

85 Zip Code

32789

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

William G. Galbreath, Jr. on President

(Signature, typed or printed name of registered agent, and title, if applicable)

(NOTE: Registered Agent signature required when reinstating)

2-2-96

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME William G. Galbreath, Jr.
STREET ADDRESS 340 E. Reading Way
CITY-ST-ZIP Winter Park, FL 32789

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE ☐ Change ☒ Addition

12 NAME Vice President
13 STREET ADDRESS Michael Ramsey
14 CITY-ST-ZIP 11018 Einbender Rd.
Orlando, FL 32825

2 1 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

3 1 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

4 1 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

5 1 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

6 1 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

600001745416
-03/15/96--01109--021
***200.00

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 on an attachment with an address.

SIGNATURE:

William G. Galbreath, Jr.

William G. Galbreath, Jr.

2-2-96

Date

407.644.8055

Daytime Phone #

CR2E034 (12/95)

3-14-96