

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 17 1997 8:00am
Secretary of State

DOCUMENT # **P95000050317 (3)**

1. Corporation Name
VERDI CORPORATION



Principal Place of Business

**255 S. ORANGE AVENUE
SUITE 1301
ORLANDO FL 32801**

Mailing Address

**255 S. ORANGE AVENUE
SUITE 1301
ORLANDO FL 32801-3450**

2. Principal Place of Business
209 East Ridgewood St.

2a. Mailing Address
209 East Ridgewood St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Orlando, Florida

City & State
Orlando, Florida

Zip
32801

Country
USA

Zip
32801

Country
USA

9. Name and Address of Current Registered Agent

~~**WILLIAMS, L. MILLER E ESQ
255 S. ORANGE AVENUE
SUITE 1301
ORLANDO FL 32801**~~

3. Date Incorporated or Qualified

06/27/1995

3a. Date of Last Report

04/15/1996

4. FEI Number

APPLIED FOR 59-3391536

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

10. Name and Address of New Registered Agent

81. Name

John Vernon Head, P.A.

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

209 East Ridgewood Street

83.

84. City

Orlando

FL

85. Zip Code

32801

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

JOHN VERNON HEAD

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
PD
NAME
HEAD, JOHN V
STREET ADDRESS
255 S. ORANGE AVENUE, #1301
CITY-ST-ZIP
ORLANDO FL 32801

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
PD
1.2 NAME
HEAD, JOHN V
1.3 STREET ADDRESS
209 East Ridgewood Street
1.4 CITY-ST-ZIP
Orlando, Florida 32801

☒ Change

☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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:

JOHN VERNON HEAD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0062086

CR2E034 (9/96)