

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

DOCUMENT # P95000060928 (5)

1. Corporation Name

VERDE, Industries, Inc.

Principal Place of Business

4723 W. ATLANTIC AVE.
BLDG A STE 20
DELRAY BEACH FL 33445

Mailing Address

4723 W. ATLANTIC AVE.
BLDG A STE 20
DELRAY BEACH FL 33445-3865

3. Date Incorporated or Qualified	3a. Date of Last Report
08/20/1995 4/27/95	07/17/1996
4. FEI Number	Applied For
65-0573513	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	\$5.00 May Be Added to Fees
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSTD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURGER, BRUCE M	1.2 NAME	
STREET ADDRESS	4723 W. ATLANTIC AVE. BLDG. A STE 20	1.3 STREET ADDRESS	
CITY- ST- ZIP	DELRAY BEACH FL 33445	1.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY- ST- ZIP		2.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		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.

APPROVED
AND
FILED

97 AUG 21 AM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (9/96)

PEARLSON, TOUHY
& COMPANY, LLP
CERTIFIED PUBLIC ACCOUNTANTS

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August 12, 1997

Annual Reports Filings
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Verde Industries, Inc.
4723 West Atlantic Ave.
Bldg. A Ste. 20
Delray Beach, FL 33445

To Whom It May Concern:

I am the accountant for Bruce Berger owner of Verde Industries, Inc. Mr. Berger received as second notice for the 1997 Profit Corporation Annual Report Packet. My client received and filed the 1997 Profit Corporation Annual Report Packet back in March 1997 along with check number 4480 for \$165.00. (See attached check stubs and March's bank statement.)

Upon review of this notice, the check made payable to Florida Department of State had never cleared as of this date. Enclosed is a copy of the original Annual Report dated March 14, 1997 that Mr. Berger timely filed. Please accept another check for the original fee of \$165.00 and abate the new filing fee of \$550.00.

Your immediate attention is greatly appreciated in this matter.

Sincerely,



Michelle Guerriero
Staff Accountant