FILE NOW: FILING FEE AFTEL **JAY 1 IS \$550.00**

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

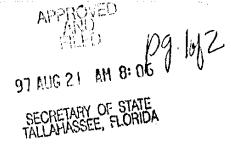
Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000060928 (5)

VERDE, Industries, Inc.

Mailing Address



Principal Place of Business			Mail	lling Address			T PASTINGAL LIN ANDRA AFTIL BATIL BASEL BESTE AFTIL ADDID INTO THE SECOND	T PADITABLE CONTROL AND CONTROL AND CONTROL AND CONTROL OF CONTROL CON		
4723 W. ATLANTIC AVE. BLDG A STE 20 DELRAY BEACH FL 33445			BLD	4723 W. ATLANTIC AVE. BLDG A STE 20 DELRAY BEACH FL 33445-3865						
							3. Date incorporated or Qualified 3a. Date of Last Rep. 07/17/1996	ort		
2.	Principal Place of Busin	ness	28.	Malling Address				lied For		
21			26	26			65-0573513 Not.	Applicable		
Suile, Apt. #, etc.			27	Sulte, Apt. W, etc.			5. Certificate of Status Desired See Req			
23	City & State		28	City & State			6. Election Campaign Financing \$5,00 N Trust Fund Contribution Added to			
24	Zip	Country 25	29	Zip Country 30		lry	This corporation has flability for intengible tax under a. Florida Statutes			
9. Name and Address of Current Registered Agent						10. Name and Address of New Registered Agent				
THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD					}'	81	Name			
343 ALMERIA AVENUE CORAL QABLES FL 33134			¥	'a		82	od Address (P.O. Box Number is Not Acceptable)			
					83					
						B4	"			
4	 Pursuant to the provi office or registered a agent. I am familiar v 	sions of Sections 607.050 gent, or both, in the State vith, and accept the oblig	2 and 60 of Florid ations of	07.1508, Florida Statul da. Such change was I, Section 607.0505, Fl	les, the ab authorized orlda Slate	ove by	e-named corporation submits this statement for the purpose of changing its y the corporation's board of directors. I hereby accept the appointment as r s.	registered egistered		
8	SIGNATURE									

SIGNATURE	Signature, typod or printed name of registered agent and title if applicable. (NO)	E: flogistered Apenil signature regulier	(I when reinstating) DATE
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
VITLE	PSTD DELETE	1.1 THLE	Change Addition
NAME	BURGER, BRUCE M	1.2 NAME	
STREET ADDRESS	4723 W. ATLANTIC AVE. BLDG. A STE 20	13 STIKET ADDRESS	•
CHY-ST-Z#P	DELRAY BEACH FL 33445	1.4 CHY-\$1-ZIP	
TITLE	DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	•
CITY-ST-ZIP		2. 4 CHY-S1-ZIP	
PITLE	DELETE	3.1 THILE	Change Addition
FIAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	13
CITY-ST-ZIP		34. CHY+\$1+7IP	
ILE	L.) DELETE	4.0 TIBLE	Change Addition
HAME		4,2 HAME	8000022767588 -08/25/97-01172009
SALEET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY - 51 - ZIP	****165.00 ****165.00
INCE	DELETE	5.1 TITLE	Change Addition
HAME		5.2 NAME	A
STREET ADDRESS	1	5.3 STREET ADDRESS	(All All All All All All All All All Al
CHTY-ST-ZIP		5.4 CHY+S1-ZIP	(Realph)
TISLE	L DELETE	6 1 7115.E	Addition Change Addition
NAME		6.2 NAME	0/2/1914.
STREET ADDRESS		63 STREET ADDRESS	1 11
CITY-ST-24P		6.4 CITY-ST-ZIP	

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 officert or officer or officer



pg.2012

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.

Uchellaghelriers

Sincerely,

Michelle Guerriero Staff Accountant