

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 17, 1999 8:00 am**  
**Secretary of State**

03-17-1999 90012 024 \*\*\*300.00

**DOCUMENT # P96000037462**

1. Corporation Name  
**LA FAMIGLIA VERONA INC.**

Principal Place of Business  
**17755 PARK VILLAGE BLVD  
FT MYERS FL 33908-6131**

Mailing Address  
**17755 PARK VILLAGE BLVD  
FT MYERS FL 33908-6131**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/24/1996**

4. FEI Number

**65-0654465**

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 owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**VERONA, PASQUALE A  
17755 PARK VILLAGE BLVD  
FT MYERS FL 33908-6131**

81 Name

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

83

84 City

**FL**

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 ☐ DELETE  
NAME **D VERONA, FELICIA M**  
STREET ADDRESS **17755 PARK VILLAGE BLVD**  
CITY-ST-ZIP **FT MYERS FL**

11 TITLE ☐ Change ☐ Addition  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **D VERONA, MATTHEW F**  
STREET ADDRESS **RR2, BOX 953**  
CITY-ST-ZIP **SHINNSTON W 26431-7636**

21 TITLE ☐ Change ☐ Addition  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **D VERONA/SFILIGOJ, JEAN MARIE**  
STREET ADDRESS **2274 ASHLEY RIVER., #1007**  
CITY-ST-ZIP **CHARLESTON SC 29414**

31 TITLE ☐ Change ☐ Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **D VERONA, MICHAEL A**  
STREET ADDRESS **3099 NW 27TH TERRACE**  
CITY-ST-ZIP **BOCA RATON FL 33434**

41 TITLE ☐ Change ☐ Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **D VERONA, ANTHONY Y**  
STREET ADDRESS **7070 ROUND HILL DR, B-4**  
CITY-ST-ZIP **WATERFORD MI 48327**

51 TITLE ☒ Change ☐ Addition  
52 NAME  
53 STREET ADDRESS **4041 CAMBROOK LANE**  
54 CITY-ST-ZIP **WATERFORD MI 48329**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)