

FILE NOW: FILING FEE AFTER M

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PROFIT
CORPORATION
ANNUAL REPORT
1997



SECRETARY OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **PR0000070020**
1. Corporation Name
VISIONARY ALLIANCE, INC.

FILED

97 DEC 31 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**1601 HWY 40 E.
KINGSLAND, GA
31548**

Mailing Address
**1601 HWY 40 E.
KINGSLAND, GA
31548**

2. Principal Place of Business
21 **1601 HWY 40 E.**
22 **E**
City & State
23 **KINGSLAND, GA**
Zip Country
24 **31548** 25 **U.S.A.**

2a. Mailing Address
26 **1601 HWY 40 E.**
27 **E**
City & State
28 **KINGSLAND, GA**
Zip Country
29 **31548** 30 **U.S.A.**

3. Date Incorporated or Qualified **8/19/96** 3a. Date of Last Report **N/A**
4. FEI Number **58-2260341** 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

**JEFFREY WERDER
212 NASSAU LAKES CIR.
FERNANDINA BCH, FL
32034 (904) 277-0739**

10. Name and Address of New Registered Agent

81 Name **N/A**
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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **Jeffrey Werder, J.P. Visionary Alliance, Inc. (same registered agent)** **12/15/97**
Signature of Trustee or Agent (Name of registered agent and the address) (Name of Registered Agent (signature required when recording))

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
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TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP

13.

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition
**Vice President
Jeffrey Werder
212 Nassau Lakes Cir.
Fernandina Bch, FL 32034**
☐ Change ☐ Addition
**Vice President
Joseph Chinnis
12623 Cachet Dr.
Jacksonville, FL 32223**
☐ Change ☐ Addition

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******165.00 ****165.00**

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 any attachment with an address.

SIGNATURE: **Jeffrey Werder** **JEFFREY WERDER**

12/21/97 **(904) 277-0739 or**

CR2E034 (9/96)

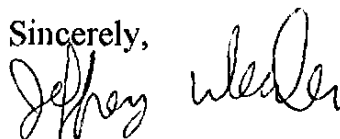
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Attn: Supervisor Dept. of Corporations
Re: Visionary Alliance, Inc
From: Jeffrey Werder, V.P., Visionary Alliance, Inc.
Date: 12-18-97

Dear Supervisor:

I am writing you for several reasons. The most important is regarding the status of Visionary Alliance, Inc. I phoned your offices in Tallahassee last week and I was notified that my corporation has been dissolved. I asked how could that happen and Ms. Sellers informed me that we didn't file our annual profit report in time. I then asked what address your office had for Visionary Alliance and it was incorrect. She said that you had mailed the report, but we did not receive it. I would greatly appreciate it if you would grant me a forgiveness on our not filing the report in a timely manner. I am a new businessman and I overlooked the fact that there was such a report. Please accept my apologies and our \$165.00 fee enclosed. You can be assured that the report and fees for 1998 will be filed well before the due date. Thank you very much for helping me out with this matter. If you have any questions, please feel free to call me at (912) 576-8702.

Sincerely,



Jeffrey Werder, V.P.,
Visionary Alliance, Inc.

Please change our mailing address to:

Visionary Alliance Inc. D/B/A
Larry's Giant Subs
1601 Hwy. 40 East
Kingsland, GA 31548

912-576-8702