

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000003007 (6)

1. Corporation Name  
VERIDEX INTERNATIONAL, INC.

Principal Place of Business

8038 STATE ROAD 54  
NEW PORT RICHEY FL 34653

Mailing Address

8038 STATE ROAD 54  
NEW PORT RICHEY FL 34653

FILED  
Aug 28 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/01/1997

4. FEI Number

59 3498729

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 or has paid the current year Intangible  
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.  
22 8024 State Rd. 54

2a. Mailing Address

26 Suite, Apt. #, etc.  
27 8024 State Rd. 54

23 City & State  
NEW PORT RICHEY

28 City & State  
NEW PORT RICHEY

24 Zip Country  
34653 PASCO

29 Zip Country  
34653 PASCO

9. Name and Address of Current Registered Agent

PEYTON, DONALD R  
7317 LITTLE ROAD  
NEW PORT RICHEY FL 34654

10. Name and Address of New Registered Agent

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

TITLE D  
NAME WILLIAMS, BRUCE H  
STREET ADDRESS 8038 STATE ROAD 54  
CITY-ST-ZIP NEW PORT RICHEY FL 34653

☐ DELETE

TITLE D  
NAME SCHLEIDEN, KENNETH R  
STREET ADDRESS 131 WEST HIGH ST.  
CITY-ST-ZIP BELLEFONTE PA 16823

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME WILLIAMS, BRUCE  
1.3 STREET ADDRESS 8024 State Rd. 54  
1.4 CITY-ST-ZIP NEW PORT RICHEY, FL 34653

☒ 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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 418.07(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

SIGNATURE REQUIRED

CR2E034 (5/98)

(2)

*Veridex International, Inc.*  
*8024 State Road 54*  
*New Port Richey, Florida 34653*  
*(727) 376-4111*  
*(Fax) 372-1800*

August 18, 1998

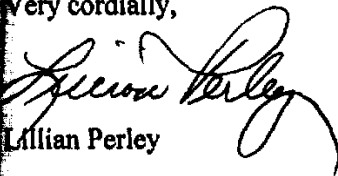
Division of Corporations  
Annual Reports Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: P9700000307 (6)

Enclosed is Veridex International's 1998 annual report signed by Bruce Williams (I thought signature might be difficult for to read). I believe some one in our office contacted your office explaining the situation and they suggested that we send a note of explanation. The first notice ever received in this office was after May 1 which is the form that is enclosed marked "second notice". Apparently the first notice became misdirected due to the address change. Please accept our apologies and your understanding of this situation. Enclosed you will find our check for \$150 for the filing fee.

If you should have any questions please do not hesitate to contact our office.

Very cordially,

  
Lillian Perley