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 01, 1999 8:00 am Secretary of State

03-01-1999 90070 015 ***150.00

DOCUMENT # P98000080245

1. Corporation Name

VERONA REALTY CORP.

rincipal riace of busiless
2033 EAST HILLSBORO BLVD. DEERFIELD BEACH FL 33441

Mailing Address

2033 EAST HILLSBORD BLVD. **DEERFIELD BEACH FL 33441**

DO NOT WRITE IN THIS SPACE

						3. Date Incorporated or Qualifed				
2. Principal Place of Business			2a. Mailing Address			09/11/1998 4. FEI Number 65 - 086 866/		Applied For Not Applicable		
Suite, Apt. #, etc.			Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Required			
City & State			City & State			6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees			
, ! <u>.</u>	Zip Country	29	Zip Country			8. This corporation owes the current year Intangible Personal Property Tax. No No				
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent					
· · · · · · · · · · · · · · · · · ·				81	Name					
COLANGELO, JOHN JR 2033 EAST HILLSBORO BLVD.				Щ						
				82	Street Address (P.O. Box Number is Not Acceptable)					
DEERFIELD BEACH FL 33441			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	apolicable. (NOTE:	Registered Agent signature required	d when reinstating)	DATE	— Ì
12.	OFFICERS AND DIRECT	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TILE	PD ·	☐ DELETE	11 TITLE		☐ Change	☐ Addition ☐
	COLANGELO, JOHN		1.2 NAME			
STREET ADDRESS	2033 EAST HILLSBORO BLVD.		1.3 STREET ADDRESS			1
CITY ST-ZIP	DEERFIELD FL 33441		1.4 CITY-ST-ZIP			
TITLE	VPSD	☐ DELETE	2.1 TITLE		☐ Change	☐ Addition
	COLANGELO, ANTHONY		2.2 NAME			Ì
STREET ADORESS	2033 EAST HILLSBORO BLVD.		2.3 STREET ADORESS			
CITY-ST-ZIP	DEERFIELD BEACH FL 33441		2.4 CITY-ST-ZIP			
IIILE	TD	☐ DELETE	3.1 TITLE		☐ Change **	Addition
	COŁANGELO, JOHN JR		3.2 NAME			
STREET ADDRESS	2033 EAST HILLSBORO BLVD.		3 3 STREET ADDRESS			
ST-ZIP	DEERFIELD BEACH FL 33441		3.4. CITY-ST-ZIP			
MILE		☐ DELETE	4.1 TITLE		☐ Change	☐ Addition
			4. 2 NAME		•	
ADDHESS			4.3 STREET ADORESS			
. ST ZIP			4.4 CITY-ST-ZIP	<u> </u>		[7] A 4400
INLE		☐ DELETE	51 TITLE	•	Change	☐ Addition
			5.2 NAME			
-1-1_LLADDALSS			5.3 STREET ADDRESS			
ST-ZIP			5.4 CITY-ST-ZIP			[-] Addition
		☐ DELETE	6.1 TITLE		☐ Change	Addition
-			6.2 NAME			
······ I AIXIBI SES			6.3 STREET ADDRESS			
· · · ST-ZIP			6.4 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 suppliemental 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 required of 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, with all other like empowered.