

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 10, 2003 8:00 am**  
**Secretary of State**

02-10-2003 90406 018 \*\*\*150.00

**DOCUMENT # P98000080245**

1. Entity Name  
**VERONA REALTY CORP.**



Principal Place of Business  
**1001 S RIVERSIDE DR  
POMPANO BEACH FL 33062**

Mailing Address  
**809 SOUTH RIVERSIDE DRIVE  
POMPANO BEACH FL 33062**

2. Principal Place of Business

3. Mailing Address  
**3011 NE 21<sup>st</sup> Ave.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State  
**Lighthouse Point, FL.**

Zip

Country

Zip

**33064**

Country

**BROWARD**

4. FEI Number **65-0868661**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**COLANGELO, ANTHONY  
809 SOUTH RIVERSIDE DRIVE  
POMPANO BEACH FL 33062**

7. Name and Address of New Registered Agent

Name **ANTHONY COLANGELO**

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

**3011 NE 21<sup>st</sup> Ave.**

City **Lighthouse Point FL** Zip Code **33064**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☒ Delete  
NAME **COLANGELO, JOHN**  
STREET ADDRESS **809 SOUTH RIVERSIDE DRIVE**  
CITY-ST-ZIP **POMPANO BEACH FL 33062**

TITLE **VPSD** ☒ Delete  
NAME **COLANGELO, ANTHONY**  
STREET ADDRESS **809 SOUTH RIVERSIDE DRIVE**  
CITY-ST-ZIP **POMPANO BEACH FL 33062**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME **SAME**  
STREET ADDRESS  
CITY-ST-ZIP  
Pres. **ANTHONY COLANGELO** ☒ Change ☐ Addition  
**3011 NE 21<sup>st</sup> AVE**  
**Lighthouse Point, FL. 33064**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/6/03 (954)298-8979**

Date Daytime Phone #

CR2E034 (10/02)