

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

DOCUMENT # P98000084341

1. Corporation Name  
VERA-FABREGAT CORPORATION

Principal Place of Business  
1570 ROYAL FOREST COURT  
WEST PALM BEACH FL 33406

Mailing Address  
1570 ROYAL FOREST COURT  
WEST PALM BEACH FL 33406

FILED  
99 MAR -4 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/30/1998

4. FEI Number

65-0865242

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

FABREGAT, ELENA  
1570 ROYAL FOREST COURT  
WEST PALM BEACH FL 33406

10. Name and Address of New Registered Agent

81 Name Fabregat Elena

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

83 1112 Magnolia Street

84 City WPB, FL

85 Zip Code 33405

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 ☐ DELETE

NAME VERA, DARIO  
STREET ADDRESS 1570 ROYAL FOREST COURT  
CITY-ST-ZIP WEST PALM BEACH FL 33406

TITLE D ☐ DELETE

NAME FABREGAT, ELENA  
STREET ADDRESS 1570 ROYAL FOREST COURT  
CITY-ST-ZIP WEST PALM BEACH FL 33406

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE VERA DARIO ☒ Change ☐ Addition

12 NAME 1112 Magnolia Street  
13 STREET ADDRESS WPB, FL 33405

14 CITY-ST-ZIP ☐ Change ☐ Addition

21 TITLE FABREGAT, Elena  
22 NAME 1112 Magnolia Street  
23 STREET ADDRESS WPB, FL 33405

24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP  
800002800668-4  
-03/10/99-01056-010  
\*\*\*\*150.00 \*\*\*\*150.00

41 TITLE ☐ Change ☐ Addition

42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME  
53 STREET ADDRESS  
54 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

X 2/8/99 561-7620607  
Date Daytime Phone #

0024076

CR2E034 (11/98)