

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S10053

FILED
Apr 28, 2003
Secretary of State

Entity Name: VERA SYSTEMS, INC.

Current Principal Place of Business:

1745 SUNSET AVE
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1745 SUNSET AVE
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0672861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, GLENN H
1615 FORUM PLACE
SUITE 4-B
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: VERA, GEORGINA,
Address: 1745 SUNSET AVE
City-St-Zip: LAKE WORTH, FL 33460

Title: DS () Delete
Name: CASTILLO, GINA
Address: 6533 RAMBLEWOOD CIRCLE
City-St-Zip: GREEN ACRES, FL 33467

Title: DP () Delete
Name: VERA, ROGELIO,
Address: 1745 SUNSET AVE
City-St-Zip: LAKE WORTH, FL 33460

Title: DVP () Delete
Name: VERA, HECTOR,
Address: 1745 SUNSET AVENUE
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGELIO VERA

DP

04/28/2003

Electronic Signature of Signing Officer or Director

Date