

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED  
AND  
FILED

pg 1082

97 AUG 18 AM 8:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S82891** (0)

1. Corporation Name  
**VERAL FLORIDA, INC.**

Principal Place of Business <b>C/O ALLAN SALOVIN 777 SOUTH FLAGLER DRIVE, SUITE 310-EAST WEST PALM BEACH FL 33401</b>	Mailing Address <b>2100 CANTERBURY DRIVE 777 SOUTH FLAGLER DRIVE, SUITE 310-EAST PALM BEACH GARDENS FL 33418 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21. <b>2100 CANTERBURY DR.</b> 22. Suite, Apt. #, etc. 23. <b>Palm Beach Gardens FL</b> 24. <b>33418</b> 25. Country	2a. Mailing Address 26. <b>2100 CANTERBURY DRIVE</b> 27. Suite, Apt. #, etc. 28. <b>Palm Beach Gardens FL</b> 29. <b>33418</b> 30. Country	3. Date Incorporated or Qualified <b>09/26/1991</b> 3a. Date of Last Report <b>06/11/1996</b> 4. FEI Number <b>65-0336931</b> 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent <b>SALOVIN, ALLAN 777 S. FLAGLER DR., SUITE 310-E. WEST PALM BEACH FL 33401</b>	10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City <b>FL</b> 85. Zip Code
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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]* *[Signature]* *[Signature]* **ALG-7-97**  
Signature, type, title and name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DPT LEV, JERRY 3450 OUELETTE AVENUE WINDSOR, ONTARIO CA</b> <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S SALOVIN, ALLAN 777 S. FLAGLER DR, S310E WEST PALM BEACH FL</b> <input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do 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.

CR2E034 (4/97)

VERAL FLORIDA INC.

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Dear Sir/Madam

Enclosed is the corporation annual report which I have received on August 8th for the first time. I realize why I never received it because the address was improperly addressed on the letter.

I am enclosing a copy of how it was addressed. This copy was faxed to me by the department of state. I was told to enclose a cheque for \$165.00 with an explanation.

Thank you in advance for your cooperation.

Yours truly,

A handwritten signature in dark ink, appearing to be 'J. J. [unclear]', written below the closing 'Yours truly,'.