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PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 1. Corporation Name



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

847760

(6)

VARTON CORPORATION N.V.

Principal Place of Business Mailing Address 6955 N.W. 77TH AVENUE. SUITE 203 MIAMI FL 33166 6955 N.W. 77TH AVENUE. SUITE 203 MIAMI FL 33166

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					3. Date Incorporate 12/22/1986		ł	of Last R /28/19	•	
2. Principal Pla	ce of Business	2a. Mailing Address			4. FEI Number			-	Applied For	
21		26			98-00539	<u> 71 – 7 – 7 – 7 – 7 – 7 – 7 – 7 – 7 – 7 </u>			Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	,	5. Certificate of Sta	5. Certificate of Status Desired S8.75 Additional Fee Required					
City & State		City & State	⊢ ′			6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees				
Zip	Country	Zip	Cour	ntry	8. This corporation Florida Statutes	_	intangible ta			
24	9. Name and Address of Curr	29 ant Registered Agent	30		10. Name and Add	<u>'—</u>		oent		
	g, Hame and Addition of Con-	one riegistered rigone		81 Name			•	-		
							**.			
	ERESA M		[:	82 Street Address (P.O. Box Number is Not Acceptable)						
	W. 77TH AVENUE, NO. 203		-	83						
MIAMI FI	L 33166		[
			ļ-	84 City			P-1	85 Zi	p Code	
	o the provisions of Sections 607.05					·	FL			
	Signature, typed or printed name of registered ag		(NOTE: Registered /	Agent signature req	ared when reinstating	ANIGES TO OFF	DATE ICERS AND	DIRECTO	DRS IN 12	
12.		AND DIRECTORS	13.		ADDITIONS/OF	ANGES TO OFF				
1			4 4 7 3					∃ Chanσe		
TITLE	PD	☐ DELETE	1 1 111] Change	☐ Addition	
NAME	HENRIQUEZ, BERNARDO		1 2 NA	ME] Change	Modition	
	HENRIQUEZ, BERNARDO 6955 N.W. 77TH AVENUE,		1 2 NA 1 3 ST	ME REFT ADDRESS] Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP	HENRIQUEZ, BERNARDO 6955 N.W. 77TH AVENUE, MIAMI FL	SUITE 203	1 2 NAI 1 3 STF 1.4 CIT	ME REFT ADDRESS IY+ST-ZIP				- ·		
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NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	HENRIQUEZ, BERNARDO 6955 N.W. 77TH AVENUE, MIAMI FL VSD RODRIGUEZ DE ARMAS ,	SUITE 203	1 2 NAI 1 3 STI 1 4 GIT 2 1 TII 2 2 NAI	ME REFT ADDRESS IY+ST-ZIP ILE ME				- ·		
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ruo mereby certify that the immination supplied with this lining is voluntarity rumshed and does not quality for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information incicated 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 cath; 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.

SIGNATURE:

4-11-96