

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 04, 2001 8:00 am**  
**Secretary of State**

05-04-2001 90014 042 \*\*\*150.00

**DOCUMENT # M55585**

1. Entity Name  
**VARES, INC.**

Principal Place of Business <b>1214 SW 2 ST          MIAMI FL 33135          US</b>	Mailing Address <b>1214 SW 2 ST          MIAMI FL 33135          US</b>
--	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>1688 SW 22 St</b> Suite, Apt. #, etc.	3. Mailing Address <b>1688 SW 22 St</b> Suite, Apt. #, etc.
---	---

City & State <b>Miami FL</b>	City & State <b>Miami FL</b>	4. FEI Number <b>59-2825187</b>	Applied For <input type="checkbox"/> Not Applicable
Zip <b>FL</b>	Country <b>U.S.A.</b>	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  
~~GIOVANNI CASTELLANOS~~  
~~1214 SW 2 ST~~  
~~MIAMI FL 33135~~

7. Name and Address of New Registered Agent  
 Name: **Giovanni Castellanos**  
 Street Address (P.O. Box Number is Not Acceptable):  
**1688 SW 22nd St**  
 City: **Miami** FL Zip Code: **33145**

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.  
 SIGNATURE: DATE: **3/16/01**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>GIOVANNI, CASTELLANOS</b> <del>1214 SW 2ND ST</del> <del>MIAMI FL</del> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Giovanni Castellanos</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1688 SW 22nd St</b> <b>Miami, FL 33145</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>RODRIGUEZ, FAUSTINO J.</b> <del>1214 SW 2ND ST</del> <del>MIAMI FL</del> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>FAUSTINO Rodriguez</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1688 SW 22nd St</b> <b>MIAMI, FL 33145</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DATE: **03/16/01** (305) 285-8868  
Signature and typed or printed name of signing officer or director Daytime Phone #

CR2E034 (10/00)