

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000090135

1. Entity Name

VEARCO CORPORATION

Principal Place of Business

9350 S. DIXIE HWY PH-2
MIAMI FL 33156

Mailing Address

9350 S. DIXIE HWY PH-2
MIAMI FL 33156

2. Principal Place of Business

Roth, Rouso & DARRACH, P.A.

3. Mailing Address

Roth, Rouso & DARRACH, P.A.

Suite, Apt. #, etc.

3440 Hollywood Blvd, Ste 360

Suite, Apt. #, etc.

3440 Hollywood Blvd, Ste 360

City & State

Hollywood, FL 33021

City & State

Hollywood, FL

Zip

33021

Country

USA

Zip

33021

Country

USA.

4. FEI Number

65-1046299

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROTH, LEONARDO A

9350 S. DIXIE HWY PH-2

MIAMI FL 33156

7. Name and Address of New Registered Agent

Name Roth, Leonardo A.

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

3440 Hollywood Blvd, Ste 360

City Hollywood

FL

Zip Code

33021

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

Leonardo A. Roth

3/26/01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

TITLE PD
NAME CARDELINO, OSCAR ☐ Delete
STREET ADDRESS AV PAL LOS CORTIJOS DE LOURDES PISCO OF 41
CITY-ST-ZIP 2-A CARACAS VENEZULA

TITLE VD
NAME RODRIGUEZ, CARLOS ☐ Delete
STREET ADDRESS AV PAL LOS CORTIJOS DE LOURDES PISCO OF 41
CITY-ST-ZIP 2-A CARACAS VENEZULA

TITLE STD
NAME JIMENEZ, ALBERTO ☐ Delete
STREET ADDRESS AV PAL LOS CORTIJOS DE LOURDES PISCO OF 41
CITY-ST-ZIP 2-A CARACAS VENEZULA

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

OSCAR Cardelino, Pres. 3/26/01 (954)
322-4280

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

019491

FILED
Apr 02, 2001 8:00 am
Secretary of State

04-02-2001 90361 043 ***150.00



DO NOT WRITE IN THIS SPACE