

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONSAPPROVED
AND
FILED

95 MAY -1 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDADOCUMENT # **657270** (5)

1. Corporation Name

VARIATIONS, INC.

Principal Place of Business

* PETER B. WEINTRAUB
160 S.W. 12TH AVE., STE. 109
DEERFIELD BCH. FL 33442-0102

Mailing Address

* PETER B. WEINTRAUB
160 S.W. 12TH AVE., STE. 109
DEERFIELD BCH. FL 33442-0102

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/27/19803a. Date of Last Report
04/08/19944. FEI Number
59-1988160Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 1701 W. Hillsboro Blvd

2a. Mailing Address

26 1701 W. Hillsboro Blvd

Suite, Apt. #, etc.

22 Suite 301

Suite, Apt. #, etc.

27 Suite 301

City & State

23 Deerfield Beach, FL

City & State

28 Deerfield Beach, FL

Zip

24 33442

Country

25 USA

Zip

29 33442

Country

30 USA

9. Name and Address of Current Registered Agent

WEINTRAUB, PETER B. E
1701 W. HILLSBORO BLVD., STE. 301
DEERFIELD BCH. FL 33442

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 (hand or printed name of registered agent and the registered agent)

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME NECASTRO, JOSEPH
STREET ADDRESS 1855 GRIFFIN ROAD
CITY, ST, ZIP DANIA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH NECASTRO

4/19/95