

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION  
ANNUAL REPORT  
19989

LOUISIANA DEPARTMENT OF REVENUE  
Sandra B. ...  
Secretary  
DIVISION OF CORPORATIONS

DOCUMENT # 657270 5

1. Corporation Name  
VARIATIONS, INC

Principal Place of Business  
1855 GRIFFIN ROAD SPACE A-136  
DANIA, FL 33004

Main Office Address

SAME

W991-10560

2. Principal Place of Business  
21 State Apt # etc  
22 City & State  
23 Zip  
24 Country  
25 State Apt # etc  
26 State Apt # etc  
27 City & State  
28 Zip  
29 Country  
30

9. Name and Address of Current Registered Agent

JOSEPH NECASTRO  
1301 NE 100TH STREET  
MIAMI SHORES, FL 33138

81 Name  
82 Street Address  
83 City  
84 City

3. Date Incorporation (DD/MM/YY)  
2/27/80

4. FLETC No.  
57-1988160

5. Check one box as to whether:

\$8.75 Additional  
Fee Required

6. Check one box as to whether:

\$5.00 May Be  
Added to Fees

8. Check one box as to whether:

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Section 607.06(1) and 607.16(1) Florida Statutes, the undersigned, being a resident of this State, do hereby certify that the person or persons named as registered agent or registered agents in this report are familiar with and accept the obligations of Section 607.06(1) Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME  
JOSEPH NECASTRO  
STREET ADDRESS  
1301 NE 100TH STREET  
CITY, STATE, ZIP  
MIAMI SHORES, FL 33138

NAME  
STREET ADDRESS  
CITY, STATE, ZIP

NAME  
STREET ADDRESS  
CITY, STATE, ZIP

NAME  
STREET ADDRESS  
CITY, STATE, ZIP

NAME  
STREET ADDRESS  
CITY, STATE, ZIP

NAME  
STREET ADDRESS  
CITY, STATE, ZIP

13. ADDITIONAL OFFICERS AND DIRECTORS

14. I hereby certify that the information supplied is true and correct to the best of my knowledge and belief, and that I am a resident of this State, and that I am qualified to act as a registered agent for the corporation named herein.

SIGNATURE:

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

99 MAY 14 PM 4:11

CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

300002882993--2  
-05/21/99-01105-024  
\*\*\*\*\*150.00 \*\*\*\*\*150.00  
300002882993--2  
-05/21/99-01105-025  
\*\*\*\*\*515.00 \*\*\*\*\*515.00

CR2604 (10/97)

4-29-99 954-922-9000

2

**VARIATIONS, INC.  
1855 GRIFFIN ROAD  
SPACE A-136  
DANIA, FLORIDA 33004**

**MAY 10, 1999**

**FLORIDA DEPARTMENT OF STATE  
ATTENTION: LESLIE SELLERS  
DOCUMENT SPECIALIST**

**RE: LETTER NUMBER 599A00024520**

**DEAR MS SELLERS,**

**WE RECEIVED YOUR LETTER TODAY REGARDING VARIATIONS, INC.  
REFERENCE # 657270.**

**I SPOKE WITH ANDY DUNLAP TODAY, YOU WERE BUSY AND ASKED HIM WHY  
WE NEVER RECEIVED ANY OTHER CORPORATE ANNUAL FILING FEES. HE  
TOLD ME SINCE 1996 WAS NEVER RECEIVED THAT NO OTHERS WOULD HAVE  
BEEN MAILED OUT. I ALSO SPOKE TO ANOTHER LADY ON APRIL 29, 1999,  
UNFORTUNATELY I DID NOT GET HER NAME. SHE TOLD ME TO MAIL IN  
\$665.00 AND FILL OUT A BLANK DOCUMENT SINCE WE NEVER RECEIVED ONE  
TO PAY. SHE DID NOT TELL ME TO WRITE A LETTER WITH AN EXPLANATION  
OF WHY 1996 ANNUAL REPORT WAS NEVER FILED.**

**WE MOVED OUR SHOWROOM FROM ONE BUILDING SUITE # B-460 TO  
ANOTHER BUILDING SUITE # A-136. THIS TOOK PLACE IN 1996. SOME HOW  
WE NEVER RECEIVED THE ANNUAL FILING FEE. WE ALSO CHANGED  
REGISTER AGENTS FROM PETER WEINTRAUB TO JOSEPH NECASTRO AT  
THAT TIME.**

**WE ARE TERRIBLE SORRY THAT THIS HAPPENED. WE NEVER REALIZED  
THAT THE ANNUAL REPORT NEVER CAME TO US.**

**KINDLY WAIVE ANY LATE FEES OR CHARGES. IF YOU WILL CHECK YOUR  
RECORDS, YOU WILL SEE FROM 1980 WHEN WE BECAME A CORPORATION ,  
WE ALWAYS PAID THIS FEE EARLY.**

**THANK YOU**

  
**JOSEPH NECASTRO  
PRESIDENT**