

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 30 AM 9:36

DOCUMENT # 751982 (0)

1. Corporation Name

VERBUM, INC.

Principal Place of Business

Mailing Address

PO BOX 654305
MIAMI FL 33265
US

PO BOX 654305
MIAMI FL 33265
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/14/1980

3a. Date of Last Report

02/04/1994

4. FEI Number

59-2013491

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☒

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DEL VALLE, IGNACIO G
PO BOX 654305
MIAMI, FL
MIAMI FL 33165

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

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

Eduardo Dieppa
(NOTE: Registered Agent signature required when reappointing)

DATE

1/18/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	MADERAL, LUIS
STREET ADDRESS	7640 SW 133 CT.
CITY-ST-ZIP	MIAMI, FL 00000
TITLE	V
NAME	DELEON, JORGE G.
STREET ADDRESS	10761 SW 67TH DRIVE
CITY-ST-ZIP	MIAMI FL
TITLE	S
NAME	DEL VALLE, IGNACIO G.
STREET ADDRESS	7855 SW 108TH STREET
CITY-ST-ZIP	MIAMI, FL 00000
TITLE	TD
NAME	DIEPPA, EDUARDO E
STREET ADDRESS	13910 SW 28 ST
CITY-ST-ZIP	MIAMI, FL 00000
TITLE	PD
NAME	SOLIS, JOSE A
STREET ADDRESS	9800 SW 128 ST
CITY-ST-ZIP	MIAMI, FL 00000
TITLE	V
NAME	SANTOS, RAMON
STREET ADDRESS	8851 SW 82ND AVENUE
CITY-ST-ZIP	MIAMI, FL 00000

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
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 110.07(3)(k), 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Eduardo Dieppa
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EDUARDO DIEPPA

1/18/95 (305) 448-7165