

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 08, 2001 8:00 am
Secretary of State

DOCUMENT # F00000000036

1. Entity Name
VARUNA INC.

08-08-2001 90097 001 ***150.00
 08-08-2001 90097 002 ***400.00

Principal Place of Business Mailing Address
8440 SW 161ST PLACE **8440 SW 161ST PLACE**
MIAMI FL 33193 **MIAMI FL 33193**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 52-2202967	Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.			Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country		

6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
DEEPAK, MATTA 8440 SW 161ST PLACE MIAMI FL 33193			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City	FL	Zip Code

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: *DEEPAK MATTA* DATE: 6/30/01

Signature, typewritten 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 **FILE NOW!!! FEE IS \$550.00**
 After September 12, 2001, Fee will be \$750.00. **Make Check Payable to Department of State**

10. Election Campaign Financing **\$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	P MATTA, DEEPAK 8440 SW 161ST PLACE MIAMI FL <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
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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: *DEEPAK MATTA* DATE: 6/30/01 Daytime Phone #: (305) 382-9334

Signature and typed or printed name of signing officer or director

0080369 AV

CR2E034 (5/01)

Attachment Doc # F00000000036
77220

VARUNA INC.

8440 SW 161ST PLACE
MIAMI, FL 33193
TEL: 305 382 9334 FAX: 305 387 7913

Miami,
July 30, 2001

Division of Corporations
UBR
P.O. Box 1500
Tallahassee, Florida 32302-1500

Dear Sir,

Subject: Varuna Inc. Document # F00000000036(UBR) delayed filing

I have received back my appeal, including the un-cashed check and a letter mentioning that my appeal to waive the late fee is denied.

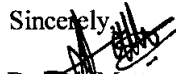
I did not receive the reminder for payment before May 1 of this year, and also did not mention the non-receipt of the reminder, as I did not feel it mattered. Unfortunately, that is the basis of this denial of my appeal.

As per your instructions and a telephonic conversation with your Office today, I am enclosing a check of USD 400.00.

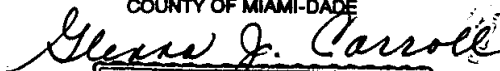
I leave it to your good judgement to treat my appeal fairly and if further review requires myself to pay the penalty, please use the check that is enclosed.

If you feel favorably, considering that this is just a small Home based business, I will reiterate my appeal for waiver of the late fee of USD 400.00 **for this time only.**

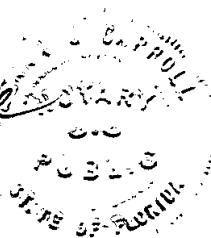
Thanking you for your kind consideration in this matter and, needless to say, the required fees will be paid well before May 1, 2002 for the coming year to avoid late filing charges.

Sincerely,

Deepak Matta
For and on behalf of Varuna, Inc.

SUBSCRIBED AND SWORN
BEFORE ME THIS
2nd DAY OF Aug 2001
AT CORAL GABLES, FLORIDA
COUNTY OF MIAMI-DADE



GLENN A. CARROLL
Notary Public - State of Florida
My Commission Expires Dec. 4, 2003
Commission # CC 884209



Attachment Doc # F00000000036
77220



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 23, 2001

VARUNA INC.
8440 SW 161ST PLACE
MIAMI, FL 33193

SUBJECT: VARUNA INC.
Ref. Number: F00000000036

We have received your check(s) totaling \$150.00; however it cannot be processed and is being returned for the following:

Please be advised, the only provision we have for waiver of the \$400.00 late fee is due to non receipt of the original uniform business report notice. Your letter does not state this.

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Sean Toner
Senior Section Administrator

Letter Number: 101A00042670

VARUNA INC.

8440 SW 161ST PLACE
MIAMI, FL 33193
TEL: 305 382 9334 FAX: 305 387 7913

attachment
att # F00000000036
77820

Miami,
June 30, 2001

Division of Corporations
UBR
P.O. Box 1500
Tallahassee, Florida 32302-1500

Dear Sir,

Subject: Varuna Inc. Document # F00000000036(UBR) delayed filing

I sincerely regret the delayed filing of the 2001 UBR due to my being out of the country for an extended period.

I understand that the report is to be filed before May 1 every year and will ensure that it is filed well before this deadline during the coming years, irrespective of a reminder from the Division of Corporations.

A check for USD 150.00 is enclosed along with the report and will sincerely appreciate if I am excused for the late fee for filing after May 1, 2001.

Thanking you for your assistance in this matter.

~~Sincerely,~~

[Signature]
Deepak Matta
For and on behalf of Varuna, Inc.

Enclosed check no. 1058.