|  | PROFIT<br>PORATION<br>AL REPORT<br>1996  | FLORIDA DE PARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS                                    |  | n)<br>0  |  |                                     |   |  |
|--|--|--|--|--|--|-------------------------------------|---|--|
| OCUN<br>Gerporation  | MENT # <b>F234</b>   | 54 (4)   | )  |  |  |                                     |   |  |
| VANGL  | JARD INTERNATIONAL S   | SALES, INC.  |  |  | I INNINA HA INNA HAI AAN AA  |                                     | o ka ka di Bi   | k dan ka dan ka ang  |
| incipal Place  | of Business  | Mailing Address  |  |  |  |                                     |   |  |
| 3690 N.W. 62<br>MIAMI FL 33  |  | 3690 N.W. 62ND S<br>MIAMI FL 33147   | TREET  |  |  |                                     |   |  |
|  |  |  |  |  | 3. Date Incorporated or Qualified<br>03/02/1981  | 3a. Date o<br>01/                   | f Last R  | •  |
| ·  | ce of Business   | 2a. Mailing Address  |  |  | 4. FEI Number<br>59-207 13 12  |                                     |   | Applied For<br>Not Applicable  |
| Suite, Apt. ⊭  | , <b>e</b> lo.   | Suite. Apt. #, etc.<br>27  |  |  | 5. Certificate of Status Desired   |                                     |   | Additional<br>Required   |
| City & State   |  | City & State   |  |  | 6. Election Campaign Financing<br>Trust Fund Contribution                              | \$5.00 May Be     Added to Fees     |   |  |
| Zışı   | Country<br>25  | Ζιρ<br><b>29</b>   | 30   | ntry   | 8. This corporation has liability for<br>Florida Statutes                              | intangible tax ı<br>s 🔣 No          | undier s  | 199.032,   |
|  | g. Name and Address of Cur   | rent Registered Agent  |  | 81 Name  | 10. Name and Address of New I  | Registered Ag                       | jent  |  |
|  | , diego R.<br>V 62nd street  |  |  | 82 Street Add  | dress (P.O. Box Number is Not Accepta  | bie)                                |   |  |
|  |  |  |  | 83   |  |                                     |   |  |
| miam{ f  | L 3314/  |  |  |  |  |                                     |   |  |
| . Pursuant to<br>or registere  | , the provisions of Sections 607.00<br>d agent, or both, in the State of Fl  | ionual Such change was autho   | tutes, the abor  | 84 City<br>ve-named corpo<br>orporation's boa  | oration submits this statement for the pu<br>ard of directors. I hereby accept the app |                                     |   | p Code<br>egistered office<br>agent. I am  |
| <ul> <li>Pursuant to<br/>or registered<br/>familiar with<br/>SNATURE</li> </ul>  | a the provisions of Sections 607.00<br>d agent, or both, in the State of Fl<br>, and accept the obligations of S<br>Sectors 523 our bythem of reasters to  | ection 607.0505, Florida Statu<br>ant and the r applicatio<br>AND DIRE CTORS   | tutes, the abor<br>prized by the c<br>ites   | ve-named corpo   | ard of directors. Thereby accept the app   | Irpose of chang<br>pointment as re- | ging its r<br>gistered  | egistered office<br>i agent. I am  |
| Pursuant ti<br>or registere<br>familiar with<br>GNA1URE<br>E   | uthe provisions of Sections 607.00<br>of agent, or both, in the State of FI<br>), and accept the obligations of S<br>Preface typed or probability of regelered a<br>OFF ICERS /<br>S   | ection 607.0505, Florida Statu<br>and and Montaplicatio  | totes, the abor<br>brized by the c<br>tes<br>(NOTE Registered<br>13.<br>1 1 Ti   | ve-named corpo<br>orporation's boa<br>Agent signature require  | and of directors. Thereby accept the app   | DATE                                | ging its r<br>gistered  | egistered office<br>I agent. I am  |
| Pursuant to<br>or registere<br>familiar with<br>GNATURE  | b the provisions of Sections 607.00<br>of agent, or both, in the State of Fi<br>a, and accept the obligations of S<br>Prefue, sector and some of reastand a<br>OFFICERS J<br>S<br>SUAREZ, DIEGO J, JR<br>3750 NW 49TH ST   | ection 607.0505, Florida Statu<br>ant and the r applicatio<br>AND DIRE CTORS   | (NOTE Registered<br>(NOTE Registered<br>1 1 TT<br>1 2 NA   | ve-named corpo<br>orporation's boa<br>Agent signature require  | and of directors. Thereby accept the app   | DATE                                | ging its r<br>gistered  | egistered office<br>agent. I am  |
| Pursuant to<br>or registere<br>familiar with<br>GNATURE<br>F   | ) the provisions of Sections 607.00<br>of agent, or both, in the State of FI<br>), and accept the obligations of S<br><sup>4</sup> /refue: typed or probability of regelered a<br>OFFICERS J<br>S<br>SUAREZ, DIEGO J, JR   | ection 607.0505, Florida Statu<br>ant and the r applicatio<br>AND DIRE CTORS   | NOTE Projection<br>(NOTE Projection)<br>(NOTE Projection)<br>13.<br>1 1 Th<br>1 2 NA<br>1 3 STI  | Ve-named corpo<br>orporation's boa<br>Agent signature require<br>TLE<br>ME<br>REET ADDRESS<br>Y-ST-ZIP   | and of directors. Thereby accept the app   | DATE<br>FICERS AND D                | ging its r<br>gistered<br>IRECTC<br>Change  | egistered office<br>agent. I am<br>PRS IN 12                                     |
| Pursuant to<br>or registere<br>familiar with<br>GNATURE<br>UF<br>M<br>M<br>ELLADDRESS<br>Y ST ZP<br>UF<br>M  | offic provisions of Sections 607.00<br>of agent, or both, in the State of Fl<br>and accept the obligations of sections of reacter to<br>OFFICERS 2<br>SUAREZ, DIEGO J, JR<br>3750 NW 49TH ST<br>MIAMI, FL 00000<br>V<br>SUAREZ, HECTOR J.  | ection 607.0505, Florida Statu<br>ent and Mic Capitulia.<br>AND DIRE CTORS   | Itutes, the abor<br>prized by the c<br>(NOTE Registered<br>13.<br>1 1 TU<br>1 2 NA<br>1 3 STI<br>1 4 CTI<br>2 2 NA   | Agent signature require<br>Agent signature require<br>ILE<br>ME<br>REET ADDRESS<br>Y-ST-ZIP<br>ILE<br>ME   | and of directors. Thereby accept the app   | DATE<br>FICERS AND D                | ging its r<br>gistered  | egistered office<br>agent. I am<br>PRS IN 12                                     |
| Pursuant to<br>or registere<br>familiar with<br>GNATURE<br>the<br>Mi<br>et LADORISS<br>1 ST ZP<br>the<br>Mi<br>et LADORISS<br>2 ST ZP  | offic provisions of Sections 607.00<br>cl agent, or both, in the State of Fl<br>and accept the obligations of sections of Fl<br>OFFICERS J<br>SUAREZ, DIEGO J, JR<br>3750 NW 49TH ST<br>MIAMI, FL 00000<br>V<br>SUAREZ, HECTOR J.<br>3690 NW. 62ND ST.   | ection 607.0505, Florida Statu<br>ent and Mic Capitulia.<br>AND DIRE CTORS   | tutes, the abor<br>prized by the c<br>(NOTE Paystered<br>13.<br>1 1 TT<br>1 2 NA<br>1 3 ST<br>1 4 CT<br>2 1 TT<br>2 2 NA<br>2 3 ST   | Agent signature require<br>Agent signature require<br>ILE<br>ME<br>REET ADDRESS<br>Y - ST - ZIP<br>ILE<br>ME<br>AFET ADDRESS   | and of directors. Thereby accept the app   | DATE<br>FICERS AND D                | ging its r<br>gistered<br>IRECTC<br>Change  | egistered office<br>agent. I am<br>PRS IN 12                                     |
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| <ul> <li>Pursuant to or registere familiar with or registere familiar with GNATURE</li> <li>GNATURE</li> <li>GRATURE</li> <li>GET ADDRESS</li> <li>Y ST ZP</li> <li>E ADDRESS</li> </ul>   | of the provisions of Sections 607.00<br>of agent, or both, in the State of Fi<br>and accept the obligations of so<br>OFFICERS /<br>S<br>SUAREZ, DIEGO J, JR<br>3750 NW 49TH ST<br>MIAMI, FL 00000<br>V<br>SUAREZ, HECTOR J.<br>3690 NW. 62ND ST.<br>MIAMI, FL 00000<br>VTD<br>SUAREZ, DIEGO J, JR<br>3750 NW 49TH ST<br>MIAMI, FL 00000<br>AS<br>PAUL, ROBERT<br>200 SE 1ST STREET<br>MIAMI, FL 00000<br>PD<br>SUAREZ, DIEGO R   | AND DIAE CLORS   | tutes, the abor<br>prized by the c<br>13.<br>1 1 Ti<br>1 2 NA<br>1 3 ST<br>2 4 Cri<br>2 4 Cri<br>3 1 7i<br>3 2 NA<br>3 3 ST<br>3 4 Cri<br>4 1 Til<br>4 2 NA<br>4 3 ST<br>4 4 Cri<br>5 1 Til<br>5 2 NA  | Agent signature require<br>Agent signature require<br>Agent signature require<br>Agent signature require<br>ME<br>REET ADDRESS<br>Y - ST - ZIP<br>ILE<br>ME<br>REET ADDRESS<br>Y - ST - ZIP   | and of directors. Thereby accept the app   |                                     | ing its r<br>gistered<br>IRECTC<br>Change<br>Change<br>Change<br>Change<br>Change           | egistered office<br>i agent. I am  |
| Pursuant to<br>or registere<br>familiar with<br>GNATURE     SAATURE  | e the provisions of Sections 607.00<br>of agent, or both, in the State of Fi<br>and accept the obligations of so<br>OFFICERS /<br>S<br>SUAREZ, DIEGO J, JR<br>3750 NW 49TH ST<br>MIAMI, FL 00000<br>V<br>SUAREZ, HECTOR J.<br>3690 NW. 62ND ST.<br>MIAMI, FL 00000<br>VTD<br>SUAREZ, DIEGO J, JR<br>3750 NW 49TH ST<br>MIAMI, FL 00000<br>AS<br>PAUL, ROBERT<br>200 SE 1ST STREET<br>MIAMI, FL 00000<br>PD<br>SUAREZ, DIEGO R<br>3750 NW 49TH ST   | Contral Statu Onerige was autore<br>ection 607.0505, Fiorida Statu<br>AND DIRE CTORS<br>DELETE<br>DELETE<br>DELETE<br>DELETE<br>DELETE | tutes, the abor<br>prized by the c<br>13.<br>1 1 Ti<br>1 2 NA<br>1 3 ST<br>1 4 CT<br>2 1 TT<br>2 2 NA<br>2 3 ST<br>2 4 OT<br>3 1 Ti<br>3 2 NA<br>3 3 ST<br>3 4 CT<br>4 1 TT<br>4 2 NA<br>4 3 ST<br>4 4 CT<br>5 1 TT<br>5 2 NA<br>5 3 ST  | Agent senator report<br>Agent senator report<br>ILE<br>ME<br>REET ADDRESS<br>Y-ST-ZIP<br>ILE<br>ME<br>REET ADDRESS<br>Y-ST-ZIP<br>ILE<br>ME<br>REET ADDRESS<br>Y-ST-ZIP<br>ILE<br>ME<br>REET ADDRESS<br>Y-ST-ZIP<br>ILE<br>ME<br>REET ADDRESS<br>Y-ST-ZIP<br>ILE<br>ME<br>REET ADDRESS<br>Y-ST-ZIP   | and of directors. Thereby accept the app   |                                     | ing its r<br>gistered<br>IRECTC<br>Change<br>Change<br>Change                               | egistered office<br>i agent. I am<br>FRS IN 12<br>Addition                       |
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