FILED

Mar 12, 1999 8:00 am Secretary of State

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03-12-1999 90014 050 *****8.75

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F23454

Suite, Apt. #, etc. Suite, Apt. #, etc.	1. Corporation VANGUA	RD INTERNATIONAL SALES	S, INC.			# 1001100 #100 1100 HILL HILL HILL HILL HILL HILL HILL HI		
3630 N.W. 62ND STREET MIAMI FL 33147 Applied For 3630 N.W. 62ND STREET MIAMI FL 33147 Applied For 370 Not Writte In This SPACE 3. Date incorporated or Qualified 03/02/1981 4. FEI Number 30/02/1981 Applied For Not Applicable Sulfac, Apt. #, etc. 21 City & State Applied For Applied For For Required For Required For Required For Required For Required SUAREZ, DIEGO R. 3890 NW 62ND STREET MIAMI FL 33147 Applied For Sulface City & State Support of Doth, in the State of Florids, Subtributes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I minimize with, and eacept the obligations of, Section 670 550. Florids Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I minimize with, and eacept the obligations of, Section 670 550. Florida Statuties, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I minimize with, and eacept the obligations of, Section 670 550. Florida Statuties, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I minimize with, and eacept the obligations of, Section 670 550. Florida Statuties, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I minimize with, and eacept the obligations of, Section 670 550. Florida Statuties, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I minimize with, and eacept the obligations of, Section 670 550. Florida Statuties with a proporation's board of directors. I hereby accept the appointment as registered agent. I minimize with, and eacept the obligation of, Section 670 550. Florida Statuties with a proporation's board of directors. I hereby accept the appointment as registered agent. I minimize with, and eacept the obligation of the proporati	Dain air at Diana	of Displaces	Mailing Address					
2. Principal Place of Business	3690 N.W. 62ND STREET 3690 N.W. 62ND ST					,	I THIS SPACE	
2. Principal Place of Business					•		'	
Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Site	2. Principal Pla	ace of Business	2a. Mailing Address				Applied For	
Suite, Apt. #, etc. Suite, Apt. #, etc.	21		26			59-2071312	Not Applicable	
City & State	Suite, Apt. #	#, etc.	\vdash	¬ '''		5. Certificate of Status Desired		
Zip	City & State							
25 29 30 Personal Property Tax. Yes No	23							
SUAREZ, DIEGO R. 3690 NW 62ND STREET MIAMI FL 33147 82 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 86 City FL 87 Signature to the provisions of Sections 607.0502 and 607.1508, Florida Statules. 88 City FL 88 Zip Code 88 Zip Code 89 City FL 88 Zip Code 89 Addition 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules. 89 A City FL 80 Zip Code 81 Addition spent. I amendiar with and accept the obligations of, Section 607.0505, Florida Statules. 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 85 Zip Code 86 Zip Code 87 Zip Code 88 Zip Code 89 Zip Code 89 Zip Code 89 Zip Code 80 Zip Code		, h			ntry			
SUAREZ, DIEGO R. 3690 NW 62ND STREET MIAMI FL 33147 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 85 Zip Code 86 City FL 85 Zip Code 87 City FL 85 Zip Code 88 Zip Code 88 City FL 85 Zip Code 89 City FL 85 Zip Code 89 City FL 85 Zip Code 89 City FL 85 Zip Code 80 City FL 85 Zip Code 80 City FL 85 Zip Code 81 City FL 85 Zip Code 82 City FL 85 Zip Code 83 City FL 85 Zip Code 84 City FL 85 Zip Code 85 City FL 85 Zip Code 86 City FL 85 Zip Code 87 City FL 85 Zip Code 88 City FL 85 Zip Code 89 City FL 85 Zip Code 89 City FL 85 Zip Code 80 City FL 85 Zip Code 81 City FL 85 Zip Code 82 City FL 85 Zip Code 83 City FL 85 Zip Code 84 City FL 85 Zip Code 85 City FL 85 Zip Code 86 City FL 85 Zip Code 87 City FL 85 Zip Code 88 City FL 85 Zip Code 89 City FL 85 Zip Code 89 City FL 85 Zip Code 80 City FL 85 Zip Code 81 City FL 85 Zip Code 81 City FL Sip Code 82 City FL Sip Code 83 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 84 City FL Sip Code 85 City FL Sip Code 86 City FL Sip Code 86 City FL Sip Code 87 City FL Sip Code 87 City FL Sip Code 88 City FL Sip Code 88 City FL Sip Code 89 City FL Sip Code 89 City FL Sip Code 80 City FL Sip Code 80 City FL Sip Code 80 City FL Sip Code 81 City FL Sip Code 81 City FL Sip Code 81 City FL Sip Code 82 City FL Sip Code 83 City FL Sip Code 84 City FL Sip Code 85 City						10. Name and Address of New Regis	tered Agent	
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE	3690 NW 62ND STREET				83	ess (P.O. Box Number is Not Acceptable)	FL 85 Zip Code	
12.	office or re agent. I ar	egistered agent, or both, in the State n familiar with, and accept the obliga	of Florida. Such change was autr tions of, Section 607.0505, Florid	юлzео a Statı	ites.	on's board of directors. Thereby accept the	appointment as registered	
DELETE					Agent signature require	o reduced with removaling,		
NAME SUAREZ, DIEGO J, JR 1.2 NAME 1.3 STREET ADDRESS 3750 NW 49TH ST 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP MIAMI, FL 00000 1.4 CITY-ST-ZIP 1.7 Change Addition Additio	<u> </u>				15	ADDITIONS/DITARGED TO GITTIOE		
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TITLE	STREET ADDRESS	3750 NW 49TH ST		1.3 ST	REET ADDRESS			
NAME SUAREZ, HECTOR J. 22 NAME STREET ADDRESS CITY- ST- ZIP TITLE VTD DELETE 31 TITLE NAME SUAREZ, DIEGO J, JR 32 NAME STREET ADDRESS CITY- ST-ZIP TITLE AS DELETE 4.1 TITLE NAME AS DELETE 4.1 TITLE NAME PAUL, ROBERT 4.2 NAME	CITY-ST-ZIP			-			Change Daddition	
STREET ADDRESS 3690 NW. 62ND ST. 2.3 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 2.4 CITY-ST-ZIP TITLE VTD DELETE 3.1 TITLE NAME SUAREZ, DIEGO J, JR 3.2 NAME STREET ADDRESS 3750 NW 49TH ST 3.3 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 3.4 CITY-ST-ZIP TITLE AS DELETE 4.1 TITLE Change Addition NAME PAUL, ROBERT 4.2 NAME 4.2 NAME	1 1	•	["] DECEIE			/ -	Change Discussion	
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STREET ADDRESS 200 SE 1ST STREET 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP MIAMI, FL 00000 4.4 CITY-ST-ZIP	1							

14. 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 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 on an attachment with an address, with all other like empowered.

51 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

53 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

SIGNATURE:

PD

SUAREZ, DIEGO R

3750 NW 49TH ST

MIAMI, FL 00000

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ DELETE

☐ DELETE

Change

☐ Change

Addition

Addition