

F-96000003675
VITRO INTERNATIONAL SERVICES CORPORATION*

4343 Anchor Plaza Parkway
Tampa, Florida 33634

July 8, 1996

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600001891476
-07/11/96--01090--003
*****70.00 *****70.00

Dear Sir or Madam:

W96-14585

Enclosed is a completed Application by Foreign Corporation for Authorization to Transact Business in Florida for Vitro International Services Corporation and a check in the amount of \$70.00 to cover the registration fee.

Please feel free to contact our office if you have any questions.

Sincerely,

Stephen R. C. Rich
Stephen R. C. Rich
Vice President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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-07/23/96--01088--016
****200.00 ****200.00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 12, 1996

STEPHEN R.C. RICH
VITRO INTERNATIONAL SERVICES CORPORATION
4343 ANCHOR PLAZA PARKWAY
TAMPA, FL 33634

SUBJECT: VITRO INTERNATIONAL SERVICES CORPORATION
Ref. Number: W96000014585

We have received your document for **VITRO INTERNATIONAL SERVICES CORPORATION** and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$200.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 796A00033917



VITRO INTERNATIONAL SERVICES CORPORATION*

4343 Anchor Plaza Parkway
Tampa, Florida 33634

July 16, 1996

Lee Rivers, Document Examiner
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Vitro International Services Corp.
Ref. No: W96000014585

Dear Ms. Rivers:

We received your letter dated July 12, 1996 concerning our application for qualification to transact business in the state of Florida and acknowledge that \$200 is due to cover a back annual report.

Enclosed for resubmission is the annual report for Vitro International Services which we originally submitted in April of 1995 and a check for \$200. This annual report was previously returned to us as we were not yet registered with the state to transact business.

I trust there is nothing else to delay the filing of our application to qualify to transact business in the state of Florida. If you have any questions please call me at 813-882-7752 or Mary Ames at 813-884-000, x491.

Sincerely,

Stephen R. C. Rich
Stephen R. C. Rich

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. VITRO INTERNATIONAL SERVICES CORPORATION
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 74-2640675
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/17/92 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist "perpetual")
6. 11/1/95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4343 ANCHOR PLAZA PARKWAY
TAMPA, FL 33634-7513
(Current mailing address)

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8. TO PERFORM FINANCIAL SERVICES FOR RELATED COMPANIES
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: STEPHEN R. C. RICH

Office Address: 4343 ANCHOR PLAZA PARKWAY

TAMPA, Florida, 33634-7513
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Stephen R. C. Rich
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: ERNESTO MARTENS

Address: AVENIDA ROBLE 660

COLONIA de VALLE, GARZA GARCIA, MEXICO

Vice Chairman: ROBERTO CESAR TREVINO

Address: AVENIDA ROBLE 660

COLONIA de VALLE, GARZA GARCIA, MEXICO

Director: CLAUDIO DEL VALLE

Address: 4343 ANCHOR PLAZA PARKWAY

TAMPA, FL 33634-7513

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: ROBERTO CESAR TREVINO

Address: AVENIDA ROBLE 660

COLONIA de VALLE, GARZA GARCIA, MEXICO

Vice President: STEPHEN R.C. RICH

Address: 4343 ANCHOR PLAZA PARKWAY

TAMPA, FL 33634-7513

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Stephen R.C. Rich
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. STEPHEN R.C. RICH, VICE-PRESIDENT
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VITRO INTERNATIONAL SERVICES CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JUNE, A.D. 1996.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 22 AM 8:48



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8006438

06-27-96