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FILED

May 14 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F96000003675 (3)

1. Corporation Name

VITRO INTERNATIONAL SERVICES CORPORATION



Principal Place of Business

4343 ANCHOR PLAZA PARKWAY  
TAMPA FL 33634-7513

Mailing Address

4343 ANCHOR PLAZA PARKWAY  
TAMPA FL 33634-7537

2. Principal Place of Business

21 16051 Addison Rd, Ste 308  
Suite, Apt. #, etc.

22

City & State

23 Dallas, Texas

Zip

24 75248

Country

25 USA

2a. Mailing Address

26 16051 Addison Road  
Suite, Apt. #, etc.

27 308

City & State

28 Dallas, Texas

Zip

29 75248

Country

30 USA

3. Date Incorporated or Qualified

07/22/1996

3a. Date of Last Report

4. FEI Number

74-2640675

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

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

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

RICH, STEPHEN R  
4343 ANCHOR PLAZA PARKWAY  
TAMPA FL 33634-7513

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when re-instating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PVC  
NAME TREVINO, ROBERTO C  
STREET ADDRESS AVENIDA ROBLE 660, COLONIA DE VALLE  
CITY-ST-ZIP GARZA GARCIA, MEXICO

☐ DELETE

TITLE V  
NAME RICH, STEPHEN R  
STREET ADDRESS 4343 ANCHOR PLAZA PARKWAY  
CITY-ST-ZIP TAMPA FL 33634-7513

☐ DELETE

TITLE C  
NAME MARTENS, ERNESTO  
STREET ADDRESS AVENIDA ROBLE 660, COLONIA DE VALLE  
CITY-ST-ZIP GARZA GARCIA, MEXICO

☐ DELETE

TITLE D  
NAME DEL VALLE, CLAUDIO  
STREET ADDRESS 4343 ANCHOR PLAZA PARKWAY  
CITY-ST-ZIP TAMPA FL 33634-7513

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do 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 filing in, or on an attachment with an address.

SIGNATURE:

Stephen R. Rich

4-20-97 813-482-775

CR2E034 (9/96)