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FILED
Mar 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # L57248

(1)

1. Corporation Name
VARDA CO.

Principal Place of Business

Mailing Address

~~2840 TAYLOR ST.~~

~~2840 TAYLOR ST.~~

~~#28~~

~~#28~~

~~HOLLYWOOD FL 33020~~

~~HOLLYWOOD FL 33020~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/08/1990

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

6. 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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 3111 N.W. 27th Ave.

Suite, Apt. #, etc.

22

City & State

23 Miami, Florida

Zip

24 33142

Country

25 U.S.A.

2a. Mailing Address

26 P.O. Box 420769

Suite, Apt. #, etc.

27

City & State

28 Miami, Florida

Zip

29 33142

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~SALMAN, VARDA~~
~~2840 TAYLOR STREET~~
~~#28~~
~~HOLLYWOOD FL 33020~~

01 Name RAM HASKELL

02 Street Address (P.O. Box Number is Not Acceptable)
3111 N.W. 27th Ave.

03

04 City Miami

FL

05 Zip Code
33142

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

RAM HASKELL

Ram Haskell, PD

Feb. 25, 1998

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME SALMAN, VARDA
STREET ADDRESS 2840 TAYLOR STREET #28
CITY-ST-ZIP HOLLYWOOD FL 33020

1.1 TITLE PD ☐ Change ☐ Addition
1.2 NAME HASKELL, RAM
1.3 STREET ADDRESS 3111 N.W. 27th Ave.
1.4 CITY-ST-ZIP Miami, FL 33142

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

SIGNATURE

RAM HASKELL

RAM HASKELL, PD

2-25-98

305-885 0000

CR2E034 (10/97)