

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M57268

1. Corporation Name

VAR ENTERPRISE, INC.

Principal Place of Business

Mailing Address

MOVED!
↓

MOVED!
↓

2. Principal Place of Business

21 10544 NW 26th St.

Suite, Apt. #, etc.

22 104

City & State

23 MIAMI, FL.

Zip

24 33172

Country

25 USA

2a. Mailing Address

26 10544 NW 26th ST.

Suite, Apt. #, etc.

27 104

City & State

28 MIAMI, FL.

Zip

29 33172

Country

30 USA

3. Date Incorporated or Qualified

08/13/1987

3a. Date of Last Report

04/28/1994

4. FEI Number

59-2442388

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

GARCIA, MARIA L.
10544 NW 26 ST #104
MIAMI, FL. 33172

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 of Registered Agent or Director or Officer

Date of Signature of Registered Agent or Director or Officer

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME P GARCIA, MARIA L.
STREET ADDRESS 10544 NW 26 ST #104
CITY-ST-ZIP Miami, FL. 33172

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME P MARIA L. GARCIA
1.3 STREET ADDRESS 10544 NW 26th ST #104
1.4 CITY-ST-ZIP Miami, FL. 33172

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

700001863067
-06/17/96--01019--012
***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/31/96 (305) 477-0835

CR2E034 (12/95)

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**CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # M57268

(8)

1. Corporation Name

VAR ENTERPRISE INC.

Principal Place of Business

Mailing Address

~~10540 NW 26TH STE #303~~

~~10540 NW 26TH STE #303~~

~~MIAMI FL 33106~~

~~MIAMI FL 33106~~

**10544 NW 26ST #104
Miami, FL 33172**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/13/1987	3a. Date of Last Reg 04/28/1994
4. FFI Number 59-2442388	
5. Certificate of Status Desired ☐	\$8.75 Fee R
6. ☐	\$5.00 Added
8. This corporation has liability for intangible tax under Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GARCIA, MARIA L.

8942 S.W. MIAMI SOUND MACHINE BLVD.

MIAMI FL 33174

**10544 NW 26ST #104
MIAMI, FL 33172**

81. Name

82. Box Number or Other Address

83. City

84. City

FL

85. Zip

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 agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. There is no split the responsibility of registered agent with, and accept the obligations of Section 607.0509, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. OFFICERS AND DIRECTORS

TITLE	P
NAME	GARCIA, MARIA L.
STREET ADDRESS	8942 SW MIAMI SOUND MACH
CITY-ST-ZIP	10544 NW 26ST #104 MIAMI, FL 33172
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1. TITLE	☐ Change
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	☐ Change
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	☐ Change
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	☐ Change
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	☐ Change
18. NAME	
19. STREET ADDRESS	
20. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07, Florida Statute, and 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 I were an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 877, Florida Statutes, and that appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Maria L. Garcia
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MARIA L. GARCIA

DATE: **4/29/96**