CR2E034 (9/01

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME O

Feb 04, 2002 8:00 am Secretary of State P00000072650 **DOCUMENT #** 1. Entity Name 02-04-2002 90040 039 ***150 00 VARATRANS, INCORPORATED Principal Place of Business Mailing Address 5850 WEST FLAGLER STREET 5850 WEST FLAGLER STREET MIAMI FL 33144 **MIAMI FL 33144** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-1058535 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARO, PEDRO R Street Address (P.O. Box Number is Not Acceptable) 5850 WEST FLAGLER STREET MIAMI FL 33144 Zip Code the purpose of changing its registered office or registered agent, or both, in the State of Florida, 8. The above named entity submits this statement in Signature, typed or printed name of registers agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its I 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition CARO, PEDRO R NAME NAME 5334 SW 89 AVENUE STREET ADDRESS STREET ADDRESS **MIAMI FL 33144** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change SOLIS, ANA J NAME NAME STREET ADDRESS 5334 SW 89 AVENUE STREET ADDRESS **MIAMI FL 33144** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete DINE [] Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP ality for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information definat my signature shall have the same legal effect as if made under oath; that I am an officer or director per portion as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filing does not cindicated on this report or supplemental report is true and accurate a of the corporation or the receiver or trustee empowered to execute the changed, or on an attachment with an address, with all other like