

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90704 027 ***150.00

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1. Entity Name

VARIETY INTERNATIONAL PROCESSING, INC.



Principal Place of Business

123 NORTH CONGRESS AVENUE
SUITE #238
BOYNTON BEACH FL 33426

Mailing Address

123 NORTH CONGRESS AVENUE
SUITE #238
BOYNTON BEACH FL 33426

2. Principal Place of Business

100 E Linton Blvd

3. Mailing Address

Same

Suite, Apt. #, etc.

213B

Suite, Apt. #, etc.

City & State

Delray Beach

City & State

Delray Beach

Zip

33483

Country

PAIN BEACH

Zip

33483

Country

USA

4. FEI Number

42-1548652

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Curtis J. Hendrix

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete

NAME ROBERTS, VANESSA
STREET ADDRESS 123 NORTH CONGRESS AVENUE, SUITE 238
CITY-ST-ZIP BOYNTON BEACH FL 33426

TITLE VD ☐ Delete

NAME HENDRIX, CURTIS LEE
STREET ADDRESS 123 NORTH CONGRESS AVENUE, SUITE 238
CITY-ST-ZIP BOYNTON BEACH FL 33426

TITLE SD ☒ Delete

NAME TRAWICK, BRIDGET
STREET ADDRESS 123 NORTH CONGRESS AVENUE, SUITE 238
CITY-ST-ZIP BOYNTON BEACH FL 33426

TITLE TD ☐ Delete

NAME GOODEN, STANLEY
STREET ADDRESS 123 NORTH CONGRESS AVENUE, SUITE 238
CITY-ST-ZIP BOYNTON BEACH FL 33426

TITLE SD ☐ Delete

NAME Roberts Vanessa
STREET ADDRESS 100 E Linton Blvd 213B
CITY-ST-ZIP DELRAY BEACH FL 33483

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Curtis J. Hendrix

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/21/2004 (561) 243-6994

Date

Daytime Phone #