

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 13 AM 10:40

DOCUMENT # P93000020257 (0)

1. Corporation Name

VANPAR TRADING CORP.

Principal Place of Business

3600 BATTERSEA RD.
COCONUT GROVE FL 33133

Mailing Address

3600 BATTERSEA RD.
COCONUT GROVE FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/15/1993

3a. Date of Last Report

02/14/1994

4. FEI Number

65-0399388

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VAN WALLEGHEM, DEREK A
3600 BATTERSEA RD
COCONUT GROVE FL 33157

81 Name

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

83

84 City

FL

85

Zip Code
33133

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 of applicant

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

NAME

VAN WALLEGHEM, DEREK A

STREET ADDRESS

8205 SW 168TH ST.

CITY-ST- ZIP

MIAMI FL 33157

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST- ZIP

3600 BATTERSEA RD.
COCONUT GROVE, FLA 33133

☒ Change ☐ Addition

TITLE

D

NAME

VAN WALLEGHEM, ELIZABETH

STREET ADDRESS

8205 SW 168TH ST.

CITY-ST- ZIP

MIAMI FL 33157

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST- ZIP

3600 BATTERSEA RD.
COCONUT GROVE, FLA. 33133

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST- ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST- ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST- ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST- ZIP

☐ Change ☐ Addition

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 139.07(3)(b), Florida Statutes. Further, I certify that the information indicated on the 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 1407, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or in an attachment with an address.

SIGNATURE:

[Signature]

DEREK VANWALLEGHEM

2/7/95

(305) 663 9483

PRINTED AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

PRESIDENT