

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandia B. Morheim
Secretary of State
DIVISION OF CORPORATIONS

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



2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

VAN WALLEGHEM, DEREK A
3600 BATTERSEA RD
COCONUT GROVE FL 33133

3. Date Incorporated or Qualified

03/15/1993

3a. Date of Last Report

02/13/1995

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

10. Name and Address of New Registered Agent

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 607.02 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent for 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 hereby sworn to perform the duties of a registered agent for the corporation in the State of Florida.

SIGNATURE

PRESIDENT, REGISTERED AGENT

DEREK VAN WALLEGHEM

2/1/96

12. OFFICERS AND DIRECTORS

12a. NAME ☐ DELETE

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

12b. NAME ☐ DELETE

D
VAN WALLEGHEM, ELIZABETH
3600 BATTERSEA RD
COCONUT GROVE FL

12c. NAME ☐ DELETE

12d. NAME ☐ DELETE

12e. NAME ☐ DELETE

12f. NAME ☐ DELETE

12g. NAME ☐ DELETE

12h. NAME ☐ DELETE

12i. NAME ☐ DELETE

12j. NAME ☐ DELETE

12k. NAME ☐ DELETE

12l. NAME ☐ DELETE

12m. NAME ☐ DELETE

12n. NAME ☐ DELETE

12o. NAME ☐ DELETE

12p. NAME ☐ DELETE

12q. NAME ☐ DELETE

12r. NAME ☐ DELETE

12s. NAME ☐ DELETE

12t. NAME ☐ DELETE

12u. NAME ☐ DELETE

12v. NAME ☐ DELETE

12w. NAME ☐ DELETE

12x. NAME ☐ DELETE

12y. NAME ☐ DELETE

12z. NAME ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. TITLE ☐ Change ☐ Addition

13b. NAME

13c. STREET ADDRESS

13d. CITY-STATE-ZIP

13e. TITLE

13f. NAME

13g. STREET ADDRESS

13h. CITY-STATE-ZIP

13i. TITLE

13j. NAME

13k. STREET ADDRESS

13l. CITY-STATE-ZIP

13m. TITLE

13n. NAME

13o. STREET ADDRESS

13p. CITY-STATE-ZIP

13q. TITLE

13r. NAME

13s. STREET ADDRESS

13t. CITY-STATE-ZIP

13u. TITLE

13v. NAME

13w. STREET ADDRESS

13x. CITY-STATE-ZIP

13y. TITLE

13z. NAME

13aa. STREET ADDRESS

13ab. CITY-STATE-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 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 in this report, or on an attached sheet, with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT, REGISTERED AGENT

DEREK VAN WALLEGHEM

2/1/96

(305) 663 9483

CR2E034 (12/95)