

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000028905 (6)

1. Corporation Name

VAIRETEK MECHANICAL INC.



Principal Place of Business

Mailing Address

14376 SW 139TH CT
MIAMI FL 33186

14376 SW 139TH CT
MIAMI FL 33186

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PEREZ, NIRIAM M
13981 SW 38TH TER
MIAMI FL 33265

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 607.0507 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 607.0105, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Change of Agent

Signature of Registered Agent or Change of Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	<input checked="" type="checkbox"/> DELETE
NAME	MUTIS, JUANA R	
STREET ADDRESS	680 NE ST #A403	
CITY-ST-ZIP	MIAMI FL 33138	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	JUANA C. ROMANIUK	
1.3 STREET ADDRESS	17112 SW 143 PLACE	
1.4 CITY-ST-ZIP	MIAMI, FL 33177	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 119.07(3)(k), 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

JUANA C. ROMANIUK

01/30/96

(305)256-9506

Do Not Print

CR2E034 (12/95)

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR DADE COUNTY, FLORIDA.			
DIVISION <input checked="" type="checkbox"/> CIVIL <input type="checkbox"/> OTHER	FINAL JUDGMENT DISSOLVING MARRIAGE UNDER SIMPLIFIED DISSOLUTION PROCEDURE		CASE NUMBER 94-02028
IN RE MARRIAGE OF:			CLOCK IN
HUSBAND Leopoldo E. Mutis	WIFE Juana R. Mutis		

This action came before the Court upon the petition of the parties for dissolution of their marriage. Upon consideration thereof,

IT IS ADJUDGED that the bonds of marriage between Husband, Leopoldo E. Mutis, and Wife, Juana R. Mutis, are dissolved.

(If applicable) IT IS FURTHER ADJUDGED that the Wife's former name is restored and she shall hereafter be known as Juana Cristina Romaniuk.

(If applicable) IT IS FURTHER ADJUDGED that the property settlement agreement filed in the proceeding as Exhibit N/A was executed voluntarily after full disclosure and is approved and incorporated in this judgment by reference, and the parties are ordered to comply with it.

ORDERED In Dade County, Florida this 28 day of February, 1994.

Genaro Romaniuk

CIRCUIT JUDGE

STATE OF FLORIDA, COUNTY OF DADE
 I HEREBY CERTIFY that the foregoing is a true and correct copy of the
 original as filed in this office.
 HARVEY RUVIN, CLERK, of Circuit and County Courts
 Deputy Clerk



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