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FILED
Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000036584 (9)

1. Corporation Name
VERSATOOLS CORP.



Principal Place of Business

12221 SW 132 CT
MIAMI FL 33186

Mailing Address

12221 SW 132 CT
MIAMI FL 33186-6480

3. Date Incorporated or Qualified
05/20/1993

3a. Date of Last Report
09/24/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number
65-0412387

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

9. Name and Address of Current Registered Agent

BOFILL, RAY
11055 SW 15 STREET
APT #110
PEMBROKE PINES FL 33025

10. Name and Address of New Registered Agent

81 Name
BOFILL, RAY

82 Street Address (P.O. Box Number is Not Acceptable)
6211 MANCHESTER LANE

83

84 City
DAVIE

FL

85 Zip Code
33330

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME BOFILL, RAY
STREET ADDRESS 11055 SW 15 STREET
CITY-ST-ZIP PEMBROKE PINES FL 33025 ☐ DELETE

TITLE ST
NAME BOFILL, MARLENE
STREET ADDRESS 11055 SW 15 STREET
CITY-ST-ZIP PEMBROKE PINES FL 33025 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition
1.2 NAME BOFILL, RAY
1.3 STREET ADDRESS 6211 MANCHESTER LANE
1.4 CITY-ST-ZIP DAVIE, FL 33330

2.1 TITLE ST ☒ Change ☐ Addition
2.2 NAME BOFILL, MARLEN
2.3 STREET ADDRESS 6211 MANCHESTER LANE
2.4 CITY-ST-ZIP DAVIE, FL 33330

3.1 TITLE V.P. ☐ Change ☒ Addition
3.2 NAME BOFILL, PEDRO
3.3 STREET ADDRESS 491 EAST 55 STREET
3.4 CITY-ST-ZIP HIALEAH, FL 33013

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Ray B.

2/25/97

CR2E034 (9/96)