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Apr 09 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 # P93000070646 (3)

1. Corporation Name

VARDELEON AND ASSOCIATES, INC.

Principal Place of Business

1623 ROBINHOOD LANE
CLEARWATER FL 34624
US

Mailing Address

1655 CURLEW ROAD
PALM HARBOR FL 34683-6565
US



3. Date Incorporated or Qualified

10/12/1993

3a. Date of Last Report

04/12/1996

4. FEI Number

59-3205949

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

21 1655 Curlew Road

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

22 Palm Harbor, FL

27 Suite, Apt. #, etc.

27 City & State

23 City & State

23 City & State

24 Zip

24 34683

Country

25 Pinellas

29 Zip

29 34683

Country

30 FL

9. Name and Address of Current Registered Agent

VARDELEON, EMELITA M
1693 ELM PLACE
CLEARWATER FL 34615

10. Name and Address of New Registered Agent

81 Name

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

82 1655 Curlew Road

83

84 City Palm Harbor

FL

85 Zip Code

34683

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 DP ☐ DELETE

NAME VARDELOEN, EMELITA M

STREET ADDRESS 1693 ELM PLACE

CITY - ST - ZIP CLEARWATER FL 34615

TITLE DS ☐ DELETE

NAME VARDELOEN, JOCELYN

STREET ADDRESS 1693 ELM PLACE

CITY - ST - ZIP CLEARWATER FL 34615

TITLE D ☐ DELETE

NAME VARDELEON, ALEJANDRO JR

STREET ADDRESS 84 MARONQUILLO, SAN FAFEL

CITY - ST - ZIP BULACAN, PHILIPPINES

TITLE V ☐ DELETE

NAME VARDELEON, FERDINAND

STREET ADDRESS ZONE 7 CALUMPANG, MOLO

CITY - ST - ZIP ILO-ILO CITY, PHILIPPINES

TITLE D ☐ DELETE

NAME VARDELEON, FRANKLIN

STREET ADDRESS 60 DAHLIA ST., PETALSVILLE SUBDIVISION

CITY - ST - ZIP ILO-ILO CITY, PHILIPPINES

TITLE D ☐ DELETE

NAME VARDELEON, HENRY

STREET ADDRESS SMV ROCK GARDEN#1 NIA ROAD EDSA

CITY - ST - ZIP QUEZON CITY, PHILIPPINES

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone: #

4/3/97 (813) 86-0763

CR2E034 (9/96)