

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 25, 1999 8:00 am
Secretary of State

02-25-1999 90078 033 ***150.00

DOCUMENT # P93000070646

1. Corporation Name

VARDELEON AND ASSOCIATES, INC.

Principal Place of Business

1655 CURFEW ROAD
PALM HARBOR FL 34683
US

Mailing Address

1655 CURLEW ROAD
PALM HARBOR FL 34683
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/12/1993

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 owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

VARDELEON, EMELITA M
1655 CURFEW ROAD
PALM HARBOR FL 34683

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 607.0502 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 FAFAEL
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 VARDELEON, EMELITA M
1.3 STREET ADDRESS 1655 CURLEW ROAD
1.4 CITY-ST-ZIP PALM HARBOR, FL 34683

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME VARDELEON, JOCELYN
2.3 STREET ADDRESS 1655 CURLEW ROAD
2.4 CITY-ST-ZIP PALM HARBOR, FL 34683

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/20/99 (27) 786-0763

CR2E034 (11/98)