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**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

MAY - 1 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000062486 (3)

1. Corporation Name

VIRDI PROPERTIES, INC.

Principal Place of Business

**7411 MIAMI LAKES DR.
MIAMI LAKES FL 33014**

Mailing Address

**7411 MIAMI LAKES DR.
MIAMI LAKES FL 33014**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/23/1994

3a. Date of Last Report

2. Principal Place of Registered

2a. Mailing Address

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26

State, Apt. # etc.

State, Apt. # etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CULLEN, JOHN
7411 MIAMI LAKES DRIVE
MIAMI LAKES FL 33014**

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 607.0503 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 of Registered Agent (If Registered Agent is not a corporation)

Signature of Registered Agent (If Registered Agent is a corporation)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14

**DPT
FONDA, DANTE
7411 MIAMI LAKES DR.
MIAMI LAKES FL 33014**

15 NAME

☐ Change ☐ Addition

16 NAME

17 NAME

18 STREET ADDRESS

19 STREET ADDRESS

20 CITY, ST, ZIP

21 CITY, ST, ZIP

22

**DVS
CULLEN, JOHN
7411 MIAMI LAKES DR.
MIAMI LAKES FL 33014**

23 NAME

☐ Change ☐ Addition

24 NAME

25 NAME

26 STREET ADDRESS

27 STREET ADDRESS

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29 CITY, ST, ZIP

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32 NAME

☐ Change ☐ Addition

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