

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 # P94000078024 (4)

1. Corporation Name

VIRDI VENTURES, INC.



Principal Place of Business

7411 MIAMI LAKES DRIVE
MIAMI LAKES FL 33014

Mailing Address

7411 MIAMI LAKES DRIVE
MIAMI LAKES FL 33014

3. Date Incorporated or Qualified

10/21/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0551991

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

29 Zip

Country

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

10. Name and Address of New Registered Agent

CULLEN, JOHN
7411 MIAMI LAKES DR.
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 607.0502 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME DPT
FONDA, DANTE
STREET ADDRESS 7411 MIAMI LAKES DR.
CITY-ST-ZIP MIAMI LAKES FL 33014

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME DVS
CULLEN, JOHN
STREET ADDRESS 7411 MIAMI LAKES DR.
CITY-ST-ZIP MIAMI LAKES FL 33014

1.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME S
BIONDO, JOSEPH
STREET ADDRESS 7411 MIAMI LAKES DR.
CITY-ST-ZIP MIAMI LAKES FL 33014

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.5 CITY-ST-ZIP ☐ Change ☐ Addition

6.6 CITY-ST-ZIP ☐ Change ☐ Addition

6.7 CITY-ST-ZIP ☐ Change ☐ Addition

6.8 CITY-ST-ZIP ☐ Change ☐ Addition

6.9 CITY-ST-ZIP ☐ Change ☐ Addition

6.10 CITY-ST-ZIP ☐ Change ☐ Addition

6.11 CITY-ST-ZIP ☐ Change ☐ Addition

6.12 CITY-ST-ZIP ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)