

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

FILED

Feb 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000055798 (9)

1. Corporation Name
VARTECH MEDICAL CORP. .

Principal Place of Business

Mailing Address

~~3210 NORTH 78 AVENUE
HOLLYWOOD FL 33024~~

~~3210 NORTH 78 AVENUE
HOLLYWOOD FL 33024~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/19/1995

4. FEI Number

65-0594108

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 7881 RALEIGH ST.
Suite, Apt. #, etc.

22 City & State

23 HOLLYWOOD, FL.
Zip Country

24 33024

25 USA

2a. Mailing Address

26 7881 RALEIGH ST.
Suite, Apt. #, etc.

27 City & State

28 HOLLYWOOD, FL.
Zip Country

29 33024

30 USA

9. Name and Address of Current Registered Agent

VARELA, JORGE R

~~3210 NORTH 78 AVENUE
HOLLYWOOD FL 33024~~

10. Name and Address of New Registered Agent

81 Name

VARELA, JORGE R.

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

7881 RALEIGH ST.

83

84 City

HOLLYWOOD

FL

85 Zip Code

33024

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 of officer or director of corporation and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

✓ 2/18/98

12. OFFICERS AND DIRECTORS

TITLE PSTD ☐ DELETE

NAME VARELA, JORGE R
STREET ADDRESS ~~3210 NORTH 78 AVENUE~~
CITY-ST-ZIP ~~HOLLYWOOD FL 33024~~

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/S/T/D ☐ Change ☐ Addition

1.2 NAME VARELA, JORGE R.

1.3 STREET ADDRESS 7881 RALEIGH ST.

1.4 CITY-ST-ZIP HOLLYWOOD, FL. 33024

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 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:



✓ 2/18/98 ✓ 9541985-1022

CR2E034 (10/97)