

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 # P95000092122 (7)

1. Corporation Name

WARTEK HOLDINGS, INC.



Principal Place of Business

100 N BISCAYNE BLVD SUITE 1717
MIAMI FL 33132

Mailing Address

100 N BISCAYNE BLVD SUITE 1717
MIAMI FL 33132

2. Principal Place of Business

2a. Mailing Address

21 7732 DONALD ROSS RD. WEST

26 P.O. Box 25174

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SARASOTA

27 SARASOTA

City & State

City & State

23 FLORIDA

28 FLORIDA

24 34240

25 USA

29 34277

30 USA

3. Date Incorporated or Qualified

12/01/1995

3a. Date of Last Report

4. FEI Number

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HART, DAVID J
100 N BISCAYNE BLVD SUITE 1717
MIAMI FL 33132

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 then applicable

Signature typed or printed name of registered agent and then applicable

(date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME D
WARR, GLEN
P.O. BOX 1774
STREET ADDRESS
CITY-STATE-ZIP RANDBURG 2125 SOUTH AFRICA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

SIGNATURE: GLENN D. WARR
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME MR.
WARR, GLENN D.
1.3 STREET ADDRESS 7732 DONALD ROSS ROAD WEST
1.4 CITY-STATE-ZIP SARASOTA FLORIDA 34240

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME
6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

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2/5

04/26/96

(941) 377-1352

CR2E034 (12/95)