

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 27, 1999 8:00 am  
Secretary of State

02-27-1999 90075 033 \*\*\*158.75

DOCUMENT # P98000034041

1. Corporation Name

VARI INTERNATIONAL, INC

Principal Place of Business

9701 SW 5TH STREET  
MIAMI FL 33174

Mailing Address

9701 SW 5TH STREET  
MIAMI FL 33174

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/14/1998

4. FEI Number

65-0832231

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 the current year Intangible  
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 2582 NW 70th St

2a. Mailing Address

26 Suite, Apt. #, etc.

22

City & State

23 MIAMI MIAMI

27 City & State

28 Zip Country

24 33166

25

29

30

9. Name and Address of Current Registered Agent

HERNANDEZ, CELECCIO A  
400 SW 47 AVE  
MIAMI FL 33134

10. Name and Address of New Registered Agent

81 Name

JESUS SANTIAGO

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

1901 N. MIAMI AVE

83

84 City

MIAMI, Florida FL

85 Zip Code

33169

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

JESUS SANTIAGO

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/14/99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD  
STREET ADDRESS SILVA, OMAR VILORIA  
13422 SW 14 TERRACE  
CITY-ST-ZIP MIAMI FL 33172

TITLE ☐ DELETE

NAME TD  
STREET ADDRESS DE VILORIA, DUVIS LAZARO  
13422 SW 14 TERRACE  
CITY-ST-ZIP MIAMI FL 33172

TITLE ☐ DELETE

NAME SD  
STREET ADDRESS RAMIREZ, JUAN N  
13422 SW 14 TERRACE  
CITY-ST-ZIP MIAMI FL 33172

TITLE ☐ DELETE

NAME VAD  
STREET ADDRESS ERICK VILORIA  
CITY-ST-ZIP 2582 NW 70th St  
MIAMI, Florida 33166

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

*Erick Viloria*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRESIDENT

Date

1/14/99

Daytime Phone #

CR2E034 (1/198)

025075