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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 20, 1999 8:00 am
Secretary of State

08-20-1999 90005 016 ***558.75

DOCUMENT # P98000097471

1. Corporation Name
VARON, INC.

Principal Place of Business
4869 N. HWY. A1A
VERO BEACH FL 32963

Mailing Address
4869 N. HWY. A1A
VERO BEACH FL 32963



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1919 27TH AVE

Suite, Apt. #, etc.

22

City & State

23 VERO BEACH, FL

Zip

24 32960

Country

25 USA

2a. Mailing Address

26 1919 27TH AVE

Suite, Apt. #, etc.

27

City & State

28 VERO BEACH, FL

Zip

29 32960

Country

30 USA

3. Date Incorporated or Qualified

11/19/1998

4. FEI Number

59-3559779

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

JASON, KENNETH
4869 N. HWY. A1A
VERO BEACH FL 32963

10. Name and Address of New Registered Agent

81 Name YENGIBARYAN, VACHAGAN R.

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

1919 27TH AVE

83

84 City VERO BEACH

FL

85 Zip Code

32960

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 reinstating)

DATE

OFFICERS AND DIRECTORS

12. TITLE PD ☒ DELETE

NAME VORONCHUK, VALERY K

STREET ADDRESS 4869 N. HWY A1A

CITY-ST-ZIP VERO BEACH FL 32963

TITLE VSTD ☒ DELETE

NAME JASON, KENNETH

STREET ADDRESS 4869 N. HWY. A1A

CITY-ST-ZIP VERO BEACH FL 32963

TITLE VACHAGAN R YENGIBAR ☐ 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13. 1.1 TITLE YENGIBARYAN PD ☒ Change ☒ Addition

1.2 NAME VORONCHUK, VALERY K.

1.3 STREET ADDRESS 1919, 27TH AVE

1.4 CITY-ST-ZIP VERO BEACH, FL, 32960

2.1 TITLE VICE PRESIDENT ☒ Change ☒ Addition

2.2 NAME YENGIBARYAN, VACHAGAN R.

2.3 STREET ADDRESS 1919, 27TH AVE.

2.4 CITY-ST-ZIP VERO BEACH, FL, 32960

3.1 TITLE VICE PRESIDENT, TD ☒ Change ☐ Addition

3.2 NAME JASON, KENNETH

3.3 STREET ADDRESS 1919 27TH AVE

3.4 CITY-ST-ZIP VERO BEACH, FL, 32960

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE: S. YENGIBARYAN / 08/12/1999 561-770-60-94

0117611

CR2E034 (11/98)

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MINUTES OF MEETING OF DIRECTORS AND OFFICERS
OF
VARON, INC.

A Meeting of the Directors and Officers of VARON, INC., was held at 4869 North Highway A-1-A, Vero Beach, Indian River County, Florida, at 10:00 A.M., on July 16, 1999.

The following persons were present:

VALERY VORONCHUK - PRESIDENT

KEN JASON, VICE PRESIDENT & SEC

being all of the directors and officers of the corporation. VALERY VORONCHUK was appointed as Chairman of the meeting and KEN JASON was appointed as Secretary of the meeting.

The Chairman of the meeting submitted a resolution to reflect approval of an act to be taken by the corporation, its officers and directors, to be submitted to the stockholders of the corporation for final approval. Thereupon,

Upon motion duly made, seconded and carried, it was

RESOLVED, that the By-Laws of the corporation be amended to add an officer's position to the corporation's list of officers, the new position to be given the title "Vice President-International Relations", and that Director, Kenneth Jason, be authorized to execute any documents necessary to reflect the creation of this new office on behalf of the corporation.

Upon motion duly made, seconded and carried, it was further

RESOLVED, that the name of Vachagan Yengibaryan be approved as the person to occupy the office newly created, Vice President-International Relations, and that Director, Kenneth Jason, be authorized to execute any documents necessary to reflect the effectiveness of Mr. Yengibaryan taking this office with and on behalf of the corporation.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.

CERTIFICATE OF SECRETARY

I, Kenneth Jason, do hereby certify that I am the duly elected and qualified Secretary and keeper of the corporate records and seal of VARON, INC., a corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of the resolution duly adopted at a meeting of the directors and officers thereof, convened and held in accordance with law and the By-Laws of said corporation on July 16, 1999, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 20th day of July, 1999.

Secretary

KENNETH I. JASON