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**PROFIT** CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

S79807

(1)

VARTREX, INC.

**FILED** Apr 08 1998 8:00am Secretary of State



| City & State    City & State  | Principal Place | Mailing Address  |   |                      |   | † 180inolo ili ilikub inila inili dalih inila sali ilah atak alah alah alah alah alah alah ilah |  |            |   |
|---|-----------------|--|---|----------------------|---|---|--|------------|---|
| 2. Malling Address   2a. Malling Address   2  | 8125 NW 54 S    | ST   | 10301 S.W. 125TH STR  | EET                  |   |   |  |            |   |
| \$. Dels incorporated of Qualified Opt 21/1991 Suite, Apt #, etc.  \$2a. Maling Address \$15.7 M.W. \$4 \$.7. \$2b. \$17.1 M.W. \$4 \$.7. \$3b. \$17.2 M.W. \$4 \$.7. \$5. Certificate of Status Desired   \$6.75 Additional Feedback   \$6.75 Add |                 |  |   |                      |   |   |  |            |   |
| 2. Principal Place of Business  | US              |  |   |                      |   |   |  |            |   |
| 2. Moling Address   2. Mol  |                 |  |   |                      |   |   | The same size of                                   |            | i                                       |
| Suite, Apt 4, etc.    20  | 2 Principal Pla | ace of Rusiness  | 2. Mailing Address  |                      |   |   |  |            | Applied For                             |
| Suite, Apt #, etc. 27 28 28 29 20 City & State 20 City & State 20 20 City & State 20 21 21 21 21 22 23 24 25 26 27 27 28 28 28 28 28 28 28 28 28 28 28 28 28  | <del>,</del>    | dod of Eddinoss  |   | . 54                 | 5-  | T.  |  | <u> </u>   | + • • • • • • • • • • • • • • • • • • • |
| City & State    27  |                 | #. etc.  | 1 1   |                      |   |   |  | \$8.7      | <del></del>                             |
| City & State  2P  | 22              | .,   | <del></del> 1   |                      |   |   | 5. Certificate of Status Desired                   |            |   |
| 28  | ,               | <b></b>  |   |                      |   |   | 6. Election Campaign Financing                     | \$5.       | 00 May Be                               |
| Zip   Country   Zip   State   Country   State   | 23              |  | 28 MIAMI, F   | ٦,                   |   |   | 1  |            |   |
| RICHARD, MARK 304 PALERMO AVENUE CORAL GABLES FL 33134  82   Street Address (P.O. Box Number is Not Acceptable)  83   PALERMO AVENUE CORAL GABLES FL 33134  84   City   FL   65   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 Stuch change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and member with, and accept the onligations of, Section 07.000, Florida Studtes.  SIGNATURE SIGNATURE OFFICERS AND DIRECTORS  12   OFFICERS AND DIRECTORS  13.   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE   DP   DELETE   11 this   DELETE   11 this    13 SIRRE ADDRESS   13 SIRRE ADDRESS   14 CITY-S1-2P    INVEST-2-P   MIAMI FL   DELETE   21 this    12 NAME   DELETE   21 this   DELETE   21 this    13 SIRRE ADDRESS   23 SIRRE ADDRESS    14 CITY-S1-2P   MIAMI FL   DELETE   21 this    15 SIRRE ADDRESS   24 CITY-S1-2P    ITILE   DELETE   21 this   DELETE   21 this    27 NAME   28 SIRRE ADDRESS    28 SIRRE ADDRESS   34 CITY-S1-2P    ITILE   DELETE   31 this    38 SIRRE ADDRESS   34 CITY-S1-2P    ITILE   DELETE   31 this    38 SIRRE ADDRESS   34 CITY-S1-2P    ITILE   DELETE   31 this    38 SIRRE ADDRESS   34 CITY-S1-2P    ITILE   DELETE   31 this    38 SIRRE ADDRESS   34 CITY-S1-2P    ITILE   DELETE   31 this    38 SIRRE ADDRESS   34 CITY-S1-2P    ITILE   DELETE   31 this    38 SIRRE ADDRESS   34 CITY-S1-2P    ITILE   DELETE   31 this    38 SIRRE ADDRESS   34 CITY-S1-2P    ITILE   DELETE   31 this    38 SIRRE ADDRESS   34 CITY-S1-2P    ITILE   DELETE   31 this    38 SIRRE ADDRESS   34 CITY-S1-2P    ITILE   DELETE   31 this    38 SIRRE ADDRESS   34 CITY-S1-2P    ITILE   DELETE   31 this    38 SIRRE ADDRESS   34 CITY-S1-2P    ITILE   DELETE   31 this    38 SIRRE ADDRESS   34 CITY-S1-2P    ITILE   DELETE   34 CITY-S1-2P    ITILE   DELETE   34 CITY-S1-2P    ITILE   DELETE  |                 | Country  | Zip   | C                    |   |   | 8. This corporation owes or has paid the cu        | rrent yea  | r Intangible                            |
| RICHARD, MARK 304 PALERMA AVENUE CORAL GABLES FL 33134    192   Street Address (P.O. Box Number is Not Acceptable)   193   City   FL   85   Zip Code  | 24              | 25   | 29 33166  | 30                   | <u>u s</u>  |   |  | _          | □ No                                    |
| NOVER THE CORAL GABLES FL 33134    City   FL     Statement to the provisions of Sections 807 0002 and 607 1508, Finide Statutes, the above-named corporation submits this statement for the purpose of changing its registered segment. I am familiar with, and accept the obligations of Section 607 0506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered segment. I am familiar with, and accept the obligations of Section 607 0506, Florida Statutes.    SIGNATURE   |                 | 9. Name and Address of Curre   | nt Registered Agent   |                      |   |   | 10. Name and Address of New Registered             | Agent      |   |
| 304 PALERMO AVENUE CORAL GABLES FL 33134    Big   Street Address (P.O. Box Number is Not Acceptable)  | RIC             | HARD, MARK   |   |                      | 81  | Name  |  |            |   |
| CORAL GABLES FL 33134    Ba   |                 |  |   |                      | 82 Street Address (P.O. Box Number is Not Acceptable) |   |  |            |   |
| STREET ADDRESS   Changes   Change   Addition  |                 |  |   |                      |   |   |  |            |   |
| 11. Pursuant to the provisions of Sactions 607,0502 and 607 1508, Florida Statutes, the above-harned 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, to an familiar with, and accept the obligations of, Section 607,0505, Florida Statutes, the above-harned corporation's board of directors. I hereby accept the appointment as registered agent, to an familiar with, and accept the obligations of, Section 607,0505, Florida Statutes, the above-harned corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607,0505, Florida Statutes, the above-harned corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607,0505, Florida Statutes, the above-harned corporation's board of directors. I hereby accept the appointment as registered agent, or both in the State of Change agent, and accept the obligation of the purpose of change and the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligation of the purpose of the appointment as registered agent, and accept the obligation of the purpose of the appointment as registered agent, and accept the obligation of the purpose of the appointment as registered agent, and accept the obligation of the purpose of the purpose of the appointment as registered agent, and accept the appo  |                 |  |   |                      | 83  |   |  |            |   |
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| SIGNATURE   |                 |  |   |                      |   | City  | FI   | _   53   ` | EID COOR                                |
| SIGNATURE   | 11. Pursuant t  | o the provisions of Sections 607.050   | 02 and 607.1508, Florida Statu                                  | ites, the            | above   | -named cor  | poration submits this statement for the purpose    | of changi  | ng its registered                       |
| SIGNATURE   | office or re    | egistered agent, or both, in the State<br>or familiar with, and accept the oblid | e of Florida, Such change was<br>lations of Section 607 0505, F | authoriz<br>Iorida S | zed by<br>latutes                                     | the corpora   | ation's board of directors. I hereby accept the ap | pointmen   | t as registered                         |
| Signature provided varietic if agricultation (Price In all price in any and thin if agricultation (Price In all price in any and thin if agricultation (Price In all price In all price In any and and thin if agricultation (Price In all price In all pr  |                 | Training with and accept the cong  | alloris of, ocollori oct.coco, i                                | ionaa o              | iaiaios   | •   |  |            |   |
| TITLE   | SIGNATURE       | Signature, typed or printed name of registered ag                                | ont and title d applicable (NC                                  | TE. Registe          | ered Ager   | nt signature requ   | ilred when reinstaling) DATE                       |            |   |
| NAME   BAROCAS, LOUIS   12 NAME   13 STREET ADDRESS   10301 SW 125TH ST.   13 STREET ADDRESS   10301 SW 125TH ST.   14 CITY-ST-ZIP  | 12.             | OFFICERS AN  | ID DIRECTORS  | 13                   | 3.  |   | ADDITIONS/CHANGES TO OFFICERS AN                   | D DIREC    |   |
| 10301 SW 125TH ST.  | TITLE           | DP   | ☐ DELETE  | 1.1                  | TITLE   |   |  | ☐ Char     | ige 🔲 Addition                          |
| 10301 SW 125TH ST.  | NAME            | BAROCAS, LOUIS   |   | 1.2                  | NAME  |   |  |            |   |
| TITLE VPST  | STREET ADDRESS  |  |   | 1.3                  | STREET  | ADDRESS   |  |            |   |
| TITLE VPST  | CITY-ST-ZIP     | MIAMI FL   |   | 1.4                  | CITY-ST   | r-ZIP   |  |            |   |
| 12200 SW. 71 CT.   23 STREET ADDRESS   2.4 CITY-ST-ZIP  |                 | VPST   | DELETE  | 2.1                  | TITLE   |   |  | ☐ Char     | nge 🔲 Addition                          |
| CITY-S1-ZIP   | NAME            | BAROCAS, MARK  |   | 2.2                  | NAME  |   |  |            |   |
| CITY-S1-ZIP   | STREET ADDRESS  | 12200 SW. 71 CT.   |   | 2.3                  | STREET  | ADDRESS   |  |            |   |
| TITLE   | CITY-ST-ZIP     |  |   | 2.4                  | 4 CITY-S  | T-ZIP   | •  |            |   |
| STREET ADDRESS   33 STREET ADDRESS   34 CITY-ST-ZIP   |                 |  | ☐ DELETE  | _                    |   |   |  | Char       | nge Addition                            |
| STREET ADDRESS   3.3 STREET ADDRESS   3.4 CITY-ST-ZIP   | NAME            |  |   | 3.2                  | NAME  |   |  |            |   |
| STREET ADDRESS   STRE  | i               |  |   | 3.3                  | STREET  | address   |  |            |   |
| DELETE  |                 |  |   |                      |   |   |  |            |   |
| NAME  |                 |  | DELETE  |                      |   |   |  | Char       | nge Addition                            |
| A   | ı               |  |   | 4.5                  | 2 NAME  |   |  |            |   |
| CITY-ST-ZIP   | J               |  |   |                      |   | ADDRESS   |  |            |   |
| TITLE         DELETE         5.1 TITLE         Change         Addition           NAME         5.2 NAME         STREET ADDRESS         CITY-ST-ZIP         CITY-ST-ZIP         TITLE         DELETE         6.1 TITLE         Change         Addition           NAME         62 NAME         62 NAME         CHANGE   | 1               |  |   |                      |   |   |  |            |   |
| NAME  |                 | **   | DELETE  |                      |   |   |  | ☐ Char     | nge Addition                            |
| STREET ADDRESS   5.3 STREET ADDRESS   5.4 CITY-ST-ZIP   5.3 STREET ADDRESS   6.3 STREET ADDRESS   6.4 CITY-ST-ZIP   6.4 CITY-ST-ZIP   6.4 CITY-ST-ZIP   6.5 CITY-ST-ZIP   6.  | ı               |  |   |                      |   |   |  |            | - —                                     |
| SA CITY-ST-ZIP     S.4 CITY-ST-ZIP     Change   Addition  | ı               |  |   |                      |   | AUDRESC   |  |            | ł                                       |
| TITLE   |                 |  |   |                      |   |   |  |            | ļ                                       |
| NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP  |                 |  | T DELETE  |                      |   | 1 - ZIF   |  | Char       | nge Addition                            |
| STREET ADDRESS  CITY-ST-ZIP  6.9 STREET ADDRESS  6.4 CITY-ST-ZIP  | ı               |  | La Officia  |                      |   |   |  | 0.101      |   |
| CITY-ST-ZIP 6.4 CITY-ST-ZIP   |                 |  |   |                      |   | ADDOCCO   |  |            | j                                       |
|   | ·               |  |   |                      |   |   |  |            |   |
|   |                 | artily that the information expedied   | with this films stope not qualify                               |                      |   |   | Section 119 (7(3)(i) Florida Statutas I further    | ertify the | the information                         |

indicated on this annual report or supplied with this limit does not qualify for the exemption stated in Section 119.07(3)(), Florida Statutes. Turther certify that the information indicated on this annual report or supplied mental annual report is true and accurate and that my signature shall have the same legal effect as if made under othis; 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 from an attackment with an address.

Louis BAROCAS