

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

FILED
Feb 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J72309 (4)
1. Corporation Name
VALENCIA PROPERTIES, INC.



Principal Place of Business
P.O. BOX 521238
SALT LAKE CITY UT 84152-1238
US

Mailing Address
P.O. BOX 521238
SALT LAKE CITY UT 84152
US

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		05/08/1987		01/30/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 City & State		28 City & State		59-2808258		Not Applicable	
24 Zip		29 Zip		5. Certificate of Status Desired		8.75 Additional Fee Required	
25 Country		30 Country		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
26		31		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes No	

9. Name and Address of Current Registered Agent

PETROSKI, BARBARA J.
100 W LUCERNE CIR
SUITE 504
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name Erich Huemer
82 Street Address (P.O. Box Number is Not Acceptable) 7400 International Drive
83
84 City Orlando FL 85 Zip Code 32819

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 *Erich Huemer*

1-10/97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S	1.1 TITLE	Change Addition
NAME	JENNIFER TOBLER	1.2 NAME	
STREET ADDRESS	2120 SOUTH 1300 EAST, #101	1.3 STREET ADDRESS	3069 E. Carrigan Canyon Dr.
CITY-ST-ZIP	SALT LAKE CITY UT	1.4 CITY-ST-ZIP	SALT LAKE CITY, UT 84109
TITLE	PD	2.1 TITLE	Change Addition
NAME	PETERSON, MARILYN H	2.2 NAME	
STREET ADDRESS	2120 SOUTH 1300 EAST, #101	2.3 STREET ADDRESS	3069 E. Carrigan Canyon
CITY-ST-ZIP	SALT LAKE CITY UT	2.4 CITY-ST-ZIP	SALT LAKE CITY, UT 84109
TITLE	D	3.1 TITLE	Change Addition
NAME	HAMILTON, FINLEY M.	3.2 NAME	
STREET ADDRESS	2120 SOUTH 1300 EAST, #101	3.3 STREET ADDRESS	3069 E. Carrigan Canyon Dr.
CITY-ST-ZIP	SALT LAKE CITY UT	3.4 CITY-ST-ZIP	SALT LAKE CITY, UT 84109
TITLE		4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/97

Date

801-487-4048

Daytime Phone #

CR2E034 (9/96)