

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 # **L69680** (1)

1. Corporation Name

VELMAR HOLDINGS, INC.



Principal Place of Business

% ARNALDO VELEZ
801 BRICKELL AVE SUITE 1401
MIAMI FL 33131-2900

Mailing Address

% ARNALDO VELEZ
801 BRICKELL AVE SUITE 1401
MIAMI FL 33131-2900

2. Principal Place of Business

2a. Mailing Address

21 1313 Ponce de Leon Blvd

26 1313 Ponce de Leon Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 301

27 Suite 301

City & State

City & State

23 Coral Gables, Florida

28 Coral Gables, Florida

Zip

Zip

Country

Country

24 33134

25 U.S.A.

29 33134

30 U.S.A.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
04/30/1990

3a. Date of Last Report
03/23/1995

4. FEI Number

65-0476334

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

10. Name and Address of New Registered Agent

VELEZ, ARNALDO
801 BRICKELL AVE SUITE 1401
MIAMI FL 33131-2900

81 Name

Jorge Sanchez-Galarraga

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

1313 Ponce de Leon Blvd.

83

Suite 301

84 City

Coral Gables

FL

85 Zip Code
33134

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

Jorge Sanchez-Galarraga

5/22/96

(Print Name of Registered Agent) (Print Name of Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME
D VELEZ, ARNALDO
STREET ADDRESS
801 BRICKELL AVE #1401
CITY - ST - ZIP
MIAMI FL

TITLE ☒ DELETE

NAME
S POPE, THERESA
STREET ADDRESS
801 BRICKELL AVE #1401
CITY - ST - ZIP
MIAMI FL

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

NAME
Pres./Sec./Dir.
Jorge Sanchez-Galarraga
1313 Ponce de Leon Blvd., Suite 301
Coral Gables, Florida 33134

2.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jorge Sanchez-Galarraga, President

5/22/96 (305)445-5351

Date: Daytime Phone:

CR2E034 (12/95)