## 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

## DOCUMENT # 660290

1. Corporation Name

VALLE INTERNATIONAL EQUIPMENT CORPORATION

| Principal Place of Business Mailing Address   |  |                                     |                    |                                 | f (60) to make any make the contraction of the cont | #### ################################# | 4(8)) 8)8)) 1881 |
|---|--|-------------------------------------|--------------------|---------------------------------|--|--|------------------|
| 4471 N.W. 36TH STREET 4471 N.W. 36TH STREE  |  |                                     |                    |                                 |  |  |                  |
| STE. 221 STE. 221   |  |                                     |                    |                                 | DO NOT WRITE IN THIS   | SPACE                                  |                  |
| MIAMI SPRINGS FL 33166 MIAMI SPRINGS FL 33166   |  |                                     |                    |                                 | 3. Date Incorporated or Qualifed   |  |                  |
|   |  |                                     |                    |                                 | 03/24/1980   |  |                  |
| 2. Princinal Pl   | ace of Business                                      | 2a. Mailing Address                 |                    |                                 | 4. FEI Number  | Ar                                     | pplied For       |
| 21  |  | 26                                  |                    | 59-2006084                      | No   | ot Applicable                          |                  |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.                 |                    |                                 | \$8.75   | Additional                             |                  |
| 22  |  | 27                                  |                    | 5. Certifcate of Status Desired | Fee Re   | equired                                |                  |
| City & State  |  | City & State                        |                    | 6. Election Campaign Financing  |  | May Be                                 |                  |
| 23  |  | 28                                  |                    |                                 | Trust Fund Contribution  |  | to Fees          |
| Zip   | Country  | Zip                                 | Country            | 1                               | 8. This corporation owes the current year In   |  | □No              |
| 24  | 25   | 29 30                               | L.,                |                                 | Personal Property Tax.  10. Name and Address of New Registered   | Yes                                    |                  |
|   | 9. Name and Address of Current                       | Registered Agent                    | 81                 | Name                            | 10. Name and Address of New Registered   | Agent                                  |                  |
| ARMSTRONG, TIMOTHY J  |  |                                     |                    |                                 |  |  |                  |
| 4471 N.W. 36TH STREET   |  |                                     | 82                 | Street A                        | ddress (P.O. Box Number is Not Acceptable)   |  |                  |
| STE. 221  |  |                                     | 83                 |                                 |  |  |                  |
|   | AI SPRINGS FL 33166                                  |                                     | .                  | 1                               |  |  |                  |
| mumin of factor 12 octoo  |  |                                     | 84                 | City                            | Fi   | 85 Zip                                 | Code             |
| 44 Co. and Co. Co. Co. Co. Co. Co. 1509 Florida Statutos t  |  |                                     |                    | e-named c                       |  | changing its                           | registered       |
| 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: Reg | gistered Age       | nt signature re                 | quired when reinstating) DATE  |  | i                |
| 12. ·   | OFFICERS AND   |                                     | 13.                |                                 | ADDITIONS/CHANGES TO OFFICERS A  | VD DIRECTO                             | ORS IN 12        |
| TITLE   | PT   | ☐ DELETE                            | 1.1 TITLE          |                                 |  | Change                                 | ☐ Addition       |
| NAME  | VALLE, RAFAEL  |                                     | 1.2 NAME           |                                 |  |  | •                |
| STREET ADDRESS  | 779 EASTWARD DR                                      |                                     | 1.3 STREE          | TADDRESS                        |  |  |                  |
| CITY-ST-ZIP   |  |                                     | 1.4 CITY-5         | ST-ZIP                          |  |  |                  |
| TITLE   |  |                                     | 2.1 TITLE          |                                 |  | Change                                 | Addition         |
| NAME  | ECHEGARAY, OSCAR 22N                                 |                                     | 2.2 NAME           |                                 |  |  |                  |
| STREET ADDRESS  |  |                                     | 2.3 STREE          | TADORESS                        |  | ,                                      |                  |
| CITY-ST-ZIP   | OCALA FL 34477 2.40                                  |                                     | 2, 4 CITY-         | ST-ZIP                          |  |  |                  |
| TITLE .   | . DS   | DELETE                              | 3 <u>.</u> 1 TITLE | -                               | and the second of the second o | Change                                 | Addition         |
| NAME  | CASAS, JUAN  |                                     | 3.2 NAME           | - 1                             |  |  |                  |
| STREET ADDRESS  | 4471 NW 36TH ST SUITE 221                            |                                     | 3.3 STREE          | TADDRESS                        |  |  |                  |
| CITY-ST-ZIP   | MIAMI SPRINGS FL 33166                               |                                     | 3.4. CITY-         | ST-ZIP                          |  |  |                  |
| TITLE   |  | ☐ DELETE                            | 4.1 TITLE          |                                 |  | Change                                 | ☐ Addition       |
| NAME  |  |                                     | 4. 2 NAME          | :                               |  |  |                  |
| STREET ADDRESS  | ·  |                                     | 4.3 STREE          | T ADDRESS                       |  |  |                  |
| CITY-ST-ZIP   |  |                                     | 4.4 CITY-5         | T-ZIP                           |  |  |                  |
| TITLE   | •  | ☐ DELETE                            | 5.1 TITLE          | $\overline{}$                   |  | ☐ Change                               | Addition         |
| NAME  |  |                                     | 5.2 NAME           |                                 | •  |  |                  |
| STREET ADDRESS  |  |                                     | 5.3 STREE          | T ADDRESS                       |  |  |                  |
| CITY-ST-ZIP   |  |                                     | 5.4 CITY-1         | ST-ZIP                          |  |  |                  |
| TITLE   |  | ☐ DELETE                            | 6.1 TITLE          | $\Box$                          |  | Change                                 | ☐ Addition       |
| NAME  |  |                                     | 6.2 NAME           |                                 |  |  | ı                |

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 eceiver 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 as attachment with an address with all other, like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

RAFAEL VALLE

04/08/99

Apr 13, 1999 8:00 am Secretary of State

04-13-1999 90100 020 \*\*\*150.00