

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

FILED

Feb 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **660489** (6)
1. Corporation Name
VELVET INTERNATIONAL INC.



Principal Place of Business 1717 NW 82ND AVE MIAMI FL 33126 US	Mailing Address 1717 NW 82ND AVE MIAMI FL 33126-1015 US
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2. Principal Place of Business 21 10475 N.W. 28 STREET Suite, Apt #, etc. 22 City & State 23 MIAMI, FLORIDA Zip 24 33172	2a. Mailing Address 26 18006 S.W. 26 COURT Suite, Apt #, etc. 27 City & State 28 MIRAMAR, FLORIDA Zip 29 33029 Country 30 U.S.A.
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3. Date Incorporated or Qualified 03/21/1980	3a. Date of Last Report 02/19/1996
4. FEI Number 59-1974110	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent PAGE, GUILLERMO JOSE 1717 NW 82ND AVE MIAMI FL 33126	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 18006 S.W. 26 COURT 83 84 City MIRAMAR 85 State FL 86 Zip Code 33029
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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	<input type="checkbox"/> DELETE	1.1 TITLE XX Change <input type="checkbox"/> Addition	
NAME PAGE, JOSE		1.2 NAME	
STREET ADDRESS 1717 NW 82ND AVE		1.3 STREET ADDRESS 10475 N.W. 28 STREET	
CITY-ST-ZIP MIAMI FL		1.4 CITY-ST-ZIP MIAMI, FLORIDA 33172	
TITLE VTSD	<input type="checkbox"/> DELETE	2.1 TITLE XX Change <input type="checkbox"/> Addition	
NAME PAGE, GUILLERMO JOSE		2.2 NAME	
STREET ADDRESS 1717 NW 82ND AVE		2.3 STREET ADDRESS 10475 N.W. 28 STREET	
CITY-ST-ZIP MIAMI FL		2.4 CITY-ST-ZIP MIAMI, FLORIDA 33172	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 in an attachment with an address.

SIGNATURE:  **01.27.97** **(305) 942-9242**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)