


**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 90717 009 \*\*\*150.00

|  |   |
|--|---|
| <b>DOCUMENT #</b> F00000002281             |  |
| <b>1. Entity Name</b><br><br>VALESCO, INC. |   |

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|   |                |   |                |  |   |
|---|----------------|---|----------------|--|---|
| <b>2. Principal Place of Business</b><br>19093 SE FERNWOOD DRIVE<br>Suite, Apt. #, etc. |                | <b>3. Mailing Address</b><br>19093 SE FERNWOOD DRIVE<br>Suite, Apt. #, etc. |                | <b>4. FEI Number</b><br>522233315  | <input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable |
| City & State<br>TEQUESTA, FL  |                | City & State<br>TEQUESTA, FL  |                |  |   |
| Zip<br>33469-1627   | Country<br>USA | Zip<br>33469-1627   | Country<br>USA | <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |   |

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|                                   |  |                           |
|-----------------------------------|--|---------------------------|
| <b>DO NOT WRITE IN THIS SPACE</b> | <b>7. Name and Address of Current Registered Agent</b>                     |                           |
|                                   | Name<br>CORPORATION SERVICE COMPANY  |                           |
|                                   | Street Address (P.O. Box Number is Not Acceptable)<br><br>1201 HAYS STREET |                           |
|                                   | City<br>TALLAHASSEE  | Zip Code<br>FL 32301-2525 |

**8.** The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

**SIGNATURE** \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ **DATE** \_\_\_\_\_

|  |   |
|--|---|
| <b>January 1 - May 1 Fee is \$150.00</b><br><b>After May 1, Fee is \$550.00</b><br><b>Amended UBR is \$61.25</b><br><b>Make Check Payable to Florida Department of State</b> | <b>9. Election Campaign Financing</b><br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |
|--|---|

| <b>10. OFFICERS AND DIRECTORS</b>                     |   |   |                                   |
|---|---|---|-----------------------------------|
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PCD<br>VALENTINE, WILLIAM<br>19093 SE FERNWOOD DRIVE<br>TEQUESTA, FL 33469-1627 | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                   |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>BUFFA, SIMONE<br>VIA FORTI, NO. 7<br>VERONA, ITALY 37100                   | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                   |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | S<br>GAZZOLA, MARIO<br>600 MADISON AVENUE, 12TH FLOOR<br>NEW YORK, NY 10022     | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>DO NOT WRITE IN THIS SPACE</b> |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                   |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                   |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                   |

**12.** 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 report or supplemental 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 10 or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **WILLIAM VALENTINE, PCD** **4/27/04** **561-395-7323**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)