

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG -3 AM 11:09

DOCUMENT # F93000004086 (5)

1. Corporation Name

VALLEY NATIONAL FINANCIAL SERVICES COMPANY

Principal Place of Business

0675 HIDDEN RIVER PKWY
TAMPA FL 33637
US

Mailing Address

1600 EAST NORTHERN AVE., SUITE 134
STE 135
PHOENIX AZ 85020
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/08/1993

3a. Date of Last Report

02/18/1994

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Country

4. FEI Number

86-0407708

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

7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

TATELBAUM, CHARLES M
911 CHESTNUT STREET
CLEARWATER FL 34616

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 this if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTCO
NAME WILEMON, WILLIAM P
STREET ADDRESS 1600 E. NORTHERN AVENUE, SUITE 134
CITY ST ZIP PHOENIX AZ 85020

TITLE V
NAME WESTMAN, JOHN
STREET ADDRESS 1600 E. NORTHERN AVENUE, SUITE 134
CITY ST ZIP PHOENIX AZ 85020

TITLE S
NAME HADDOCK, RANDY D
STREET ADDRESS 1600 E. NORTHERN AVENUE, SUITE 134
CITY ST ZIP PHOENIX AZ 85020

TITLE D
NAME LEHMANN, RICHARD
STREET ADDRESS 1600 E. NORTHERN AVENUE, SUITE 134
CITY ST ZIP PHOENIX AZ 85020

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE PTD ☒ Change ☐ Addition
2 NAME
3 STREET ADDRESS 1600 E. Northern Avenue, Suite 125
4 CITY ST ZIP

21 TITLE DV ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS 241 North Central Ave., 36th Fl.
24 CITY ST ZIP Phoenix, AZ 85004

31 TITLE DS ☒ Change ☐ Addition
32 NAME
33 STREET ADDRESS 241 North Central Ave., 36th Fl.
34 CITY ST ZIP Phoenix, AZ 85004

41 TITLE ☒ Change ☐ Addition
42 NAME
43 STREET ADDRESS Delete
44 CITY ST ZIP

51 TITLE Assistant Secretary ☐ Change ☒ Addition
52 NAME Robert W. Bruns
53 STREET ADDRESS 241 North Central Ave., 34th Fl.
54 CITY ST ZIP Phoenix, AZ 85004

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-7-95

(602) 221-2211

Date

Daytime Phone #