

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

48.182

DOCUMENT # G04309 (2)

1. Corporation Name
VALCO CONSTRUCTION, INC.



Principal Place of Business Mailing Address
% BERNARD A. SINGER, P.A.
4700 SHERIDAN ST., BUILDING B
HOLLYWOOD FL 33021
% BERNARD A. SINGER, P.A.
4700 SHERIDAN ST., BUILDING B
HOLLYWOOD FL 33021

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country 30 Country

3. Date Incorporated or Qualified 10/13/1982 3a. Date of Last Report 02/27/1995
4. FCI Number 59-2225724 Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 Added to Fee
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

SINGER, BERNARD A.
4700 SHERIDAN ST. BLDG B
HOLLYWOOD FL 33021

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 title if applicable

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP
1. PSTD VALLADARES, RENE 5430 N. 37TH STREET HOLLYWOOD FL
2. ☐ DELETE
3. ☐ DELETE
4. ☐ DELETE
5. ☐ DELETE
6. ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP

100001767621
-04/03/96--01016--012
***400.00

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:

Bernard A. Singer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/96

(954) 985-8600

CR2E034 (12/95)

4-2-96

48.982

Power of Attorney

Know All Men By These Presents

That Rene Valladares

has made, constituted and appointed, and by these presents does make, constitute and appoint Bernard A. Singer his true and lawful attorney for him and in his name, place and stead

giving and granting unto Bernard A. Singer said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully, to all intents and purposes, as he might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that Bernard A. Singer said attorney or his substitute shall lawfully do or cause to be done by virtue hereof.

In Witness Whereof, I have hereunto set my hand and seal the 24th day of February, in the year one thousand nine hundred and eighty-eight.

Sealed and delivered in the presence of

Bernard A. Singer

Spencer Biss

Rene Valladares (L. S.)

State of Florida
County of

Be It Known, That on the 24th day of February one thousand nine hundred and eighty-eight, before me, Laurel A. Krebill a Notary Public in and for the State of Florida duly commissioned and sworn, dwelling in the the State of Florida

personally came and appeared

to me personally