2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED N

Mar 24, 2002 8:00 am & Secretary of State DOCUMENT # G75558 1. Entity Name 03-24-2002 90054 023 ***150.00 VAL-SAL INVESTMENT COMPANY, INC. Principal Place of Business Mailing Address 901 NORTHPOINT PARKWAY. SUITE 301 901 NORTHPOINT PARKWAY, SUITE 301 WEST PALM BEACH FL 33407-1953 WEST PALM BEACH FL 33407-1953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2400054 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MURPHY, MR. LAWRENCE E., ESQ. Street Address (P.O. Box Number is Not Acceptable) 400 EXECUTIVE CENTER DR., STE. 201 WEST PALM BEACH FL 33401 Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE ☐ Change ☐ Addition SALADRIGAS, RAFAEL NAME NAME 901 NORTHPOINT PARKWAY STREET ADDRESS STREET ADDRESS WEST PALM BCH. FL CITY-ST-ZIP CITY-ST-ZIP DP ☐ Delete TITLE Change ☐ Addition SALADRIGAS, RAFAEL NAME NAME 901 NORTHPOINT PARKWAY STREET ADDRESS STREET ADDRESS WEST PALM BCH. FL CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition ROSSI, ENRICO NAME NAME STREET ADDRESS 901 NORTHPOINT PARKWAY STREET ADDRESS CITY-ST-ZIP WEST PALM BCH. FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to the corporation of the corporation or the receiver or trustee empowered to the corporation of the corporatio noddes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all of

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