

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

FILED

Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **G76439**

(0)

1. Corporation Name
PEMBROKE VALCO, INC.



Principal Place of Business
**% BERNARD A. SINGER, P.A.
4700 SHERIDAN ST., BUILDING B
HOLLYWOOD FL 33021-3416**

Mailing Address
**% BERNARD A. SINGER, P.A.
4700 SHERIDAN ST., BUILDING B
HOLLYWOOD FL 33021-3416**

3. Date Incorporated or Qualified 12/29/1983	3a. Date of Last Report 03/18/1996
4. FEI Number 59-2370436	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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

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

9. Name and Address of Current Registered Agent

**SINGER, BERNARD A.
4700 SHERIDAN STREET, 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. City
84. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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	
1. TITLE	PSTD	1.1 TITLE	☐ Change ☐ Addition
2. NAME	VALLADARES, RENE	2.1 NAME	☐ Change ☐ Addition
3. STREET ADDRESS	5430 N. 37TH STREET	3.1 STREET ADDRESS	☐ Change ☐ Addition
4. CITY-ST-ZIP	HOLLYWOOD FL	4.1 CITY-ST-ZIP	☐ Change ☐ Addition
5. TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
6. NAME	☐ DELETE	6.1 NAME	☐ Change ☐ Addition
7. STREET ADDRESS	☐ DELETE	7.1 STREET ADDRESS	☐ Change ☐ Addition
8. CITY-ST-ZIP	☐ DELETE	8.1 CITY-ST-ZIP	☐ Change ☐ Addition
9. TITLE	☐ DELETE	9.1 TITLE	☐ Change ☐ Addition
10. NAME	☐ DELETE	10.1 NAME	☐ Change ☐ Addition
11. STREET ADDRESS	☐ DELETE	11.1 STREET ADDRESS	☐ Change ☐ Addition
12. CITY-ST-ZIP	☐ DELETE	12.1 CITY-ST-ZIP	☐ Change ☐ Addition

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 on an attachment with an address

SIGNATURE: _____

Bernard A. Singer Pursuant to Power of Attorney for Rene Valladares

(954) 985-8600

CR2E034 (9/96)