**FILED** 

## 2002 Uniform Business Report (UBR)

changed, or on an attachment with an address, with all other like empowered

## Apr 01, 2002 8:00 am Secretary of State **DOCUMENT #** J62174 1. Entity Name 4-01-2002 90045 017 \*\*\*150 VALENTINE RESORTS, INC. Principal Place of Business Mailing Address 3411 S. ATLANTIC AVE. 3411 S. ATLANTIC AVE. DAYTONA BEACH SHORES FL 32118 DAYTONA BEACH SHORES FL 32118 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 59-2788900 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VITALE, MONICA A. Street Address (P.O. Box Number is Not Acceptable) 3411 S. ATLANTIC AVE DAYTONA BEACH SHORES FL 32118 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. (9/01) PD ☐ Addition TITLE ☐ Delete TITLE ☐ Change VITALE, MONICA A. NAME NAME CR2E034 3411 S. ATLANTIC AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BCH. FL CITY-ST-ZIP **VPT** TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME vitale, frank v. NAME STREET ADDRESS 341 S. ATLANTIC AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTONA BCH. FL 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-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 11 or Block 12 if