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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L69680

(1)

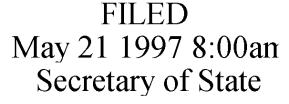
Mailing Address

1313 PONCE DE LEON BLVD

VELMAR HOLDINGS, INC.

Principal Place of Business

1313 PONCE DE LEON BLVD





CORAL GABLES FL 33134		SUITE 301 CORAL GABLES FL 33134-3343								
U\$		US				3. Date Incorporated or Qualified 04/30/1990 05/30/1990				
	lace of Business	2a. Mailing Address				4, FEI Number		A	oplied For	
21	W-11-2	26				65-0476334		N	ot Applicable	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				6, Certificate of Status Desired	\$8.75 Additional Fee Required			
City & State 23	е	City & State	<del> </del>			Election Campaign Financing     Trust Fund Contribution		\$5.00 May Be Added to Fees		
Zıp	Country	Zip	Cou	ntry		8. This corporation has liability for in	ntangible t	ax under s	. 199.032,	
24	25	29	30			Florida Statutes	Yes 🗀	No		
	g, Name and Address of Curre	ent Registered Agent				10. Name and Address of New Re	pistered A	gent		
	GE SANCHEZ-GALARRAGA			<b>81</b> Na	me ·					
	PONCE DE LEON BLVD			82 Street Address (P.O. Box Number is Not Acceptable)						
SUITE 301										
COR	VAL GABLES FL 33134			63						
				84 Cit	у		FL	85 Zip	Code	
11 Pursuant	to the provisions of Sections 607.05	502 and 607 1508. Florida Statut	es the el	oove-nar	ned corno	pration submits this statement for the p		hanoino i	te registered	
office or n agent. I a	egistered agent, or both, in the Stat ni familiar with, and accept the obli	te of Florida Such change was a gations of, Section 607.0505, Florida	authorize orida Stat	d by the utes.	corporatio	on's board of directors. I hereby accep	t the appo	intment as	registered	
SIGNATURE	Signature, typod or ponted name of registered a	gent and title il applicable. (NOT	E Registere	d Agent sign	ature require	d when reinstating)	DATE		<del></del>	
12.		ND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFIC	ERS AND	DIRECTOR	RS IN 12	
TITLE	PSD	☐ DELETE	1.1 TE	TLE			I	Change	☐ Addition	
NAME	JORGE SANCHEZ-GALARRAG		1.2 N	ME						
STREET ADDRESS	1313 PONCE DE LEON BLVI	)., SUITE 301	1.3 ST	REET ADDR	ess					
CITY+ST-ZIF	CORAL GABLES FL		1.4 DI	TY-ST-ZIP						
TITLE	<b>X</b>	☐ DELETE	2.1 11	'LE			I	Change	Addition	
NAME	POPE, XTHERESA	•	2.2 NA	ME	'					
STREET ADDRESS	OOX BRICKELL XVEX #1464		2.3 ST	reet addr	:SS					
CITY-ST-ZIP	MANEL		2.40	TY-ST-ZIP						
TITLE		☐ DELETE	3.1 757	LE			[	Change	Addition	
NAME			3.2 NA	ME	1					
STREET ADDRESS			3.3 57	REET ADDR	SS					
CITY-ST-ZIP			3.4. C	TY-ST-ZIP						
TITLE		☐ DELETE	4.1 7(1	LE		•	Į	Change	Addition	
NAME			4. 2 N	AME						
STREET ADDRESS			4.3 ST	REET ADDR	SS					
CHTY-ST-ZIP	· · · · · · · · · · · · · · · · · · ·		4.4 CI	TY-ST-ZIP					····	
THILE		☐ DELETE	5.1 111				i i	Change	Addition	
NAME			5.2 NA	ME	l l					
STREET ADDRESS			5.3 ST	reet addri	iss					
CITY-ST-ZIP				TY-ST-ZIP					· · · · · · · · · · · · · · · · · · ·	
TITLE		☐ DELETE	6.1 111		-		Ĺ	Change	Addition	
NAME			6.2 NA							
STREET ADDRESS			6.3 ST	reet aodri	SS					
CITY-S1-ZIP		I salan I me	6.4 CI	Y-ST-ZIP						
<ol> <li>I do hereb Informatio</li> </ol>	by certify that the information suppli n indicated on this annual report or	ed with this filing does not quality	ty for the	exemptii ccurate	on stated i	in Section 119.07(3)(i), Florida Statutes	I further of	ertify that	the	

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. <del>JORG</del>E SANCHEZ-GALARRAGA 1/7/1997

(305) 445-5351

TED NAME OF SIGNING OFFICER OR DIRECTOR