

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000023823(6)

1. Corporation Name

VAL-DEN PROPERTIES, INC.

Principal Place of Business

23362 Liberty Bell Terr
Box A Raton, FL
33433

Mailing Address

VAL-DEN PROPERTIES, INC.
C/O SCOTT H. LOTWAK, CPA
1191 E. NEWPORT CH. DR.
SUITE # 104
DEERFIELD BEACH, FL 33442

APPROVED
AND
FILED

95 JUN 15 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400001514994
-06/16/95--01031--007
****225.00 ****225.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

25 Suite, Apt. #, etc.

26 City & State

27 Zip

28 Country

3. Date Incorporated or Qualified

3-29-93

3a. Date of Last Report

4-14-94

4. FEI Number

65-0399251

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

8. Name and Address of Current Registered Agent

~~Donna J. Kent
310 Bishop Rd.
N. Lauderdale, FL 33068~~

10. Name and Address of New Registered Agent

81 Name

Valerie H. Gruber

82 Street Address (P.O. Box Number is Not Acceptable)

23362 Liberty Bell Terr.

83 Boca Raton, FL

84 City

FL

85 Zip Code

33433

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]

(NOTE: Registered Agent signature required when registering.)

5/22/95

12. OFFICERS AND DIRECTORS

TITLE PRES.
NAME VALERIE H. GRUBER
STREET ADDRESS 23362 Liberty Bell Terr.
CITY- ST- ZIP BOCA RATON, FL 33433

TITLE
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CITY- ST- ZIP

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STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRES./DIRECTOR/R.A.
1.2 NAME Valerie H. Gruber
1.3 STREET ADDRESS 23362 Liberty Bell Terr.
1.4 CITY- ST- ZIP BOCA RATON, FL 33433

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

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:

[Signature]

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

5/22/95

Date

(407) 483-4697

(Signature Block 2)