

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

FILED
May 14 1997 8:00am
Secretary of State

DOCUMENT # P93000072022 (5)

1. Corporation Name

VALCORP CAPITAL MANAGEMENT, INC.



Principal Place of Business

~~9940 SW 59TH AVE.~~
~~MIAMI FL 33156~~

6045 Rolling Road Dr.
Miami, Fla 33156

Mailing Address

~~9940 SW 59TH AVE.~~
~~MIAMI FL 33156-2004~~

6045 Rolling Road Dr.
Miami, Fla 33156

2. Principal Place of Business

21 6045 ROLLING ROAD DRIVE
Suite, Apt. #, etc.

22 City & State

23 MIAMI FLA

24 Zip

33156

Country

25 USA

2a. Mailing Address

26 6045 ROLLING ROAD DRIVE
Suite, Apt. #, etc.

27 City & State

28 MIAMI, FLA.

29 Zip

33156

Country

30 USA

3. Date Incorporated or Qualified

10/18/1993

3a. Date of Last Report

03/20/1996

4. FEI Number

65-0455057

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

9. Name and Address of Current Registered Agent

MERKIN STEWART
444 BRICKELL AVE
RIVERGATE PLAZA SUITE 300
MIAMI FL 33131

Enrique Gardano
6045 Rolling Road Dr.
Miami Florida 33156

10. Name and Address of New Registered Agent

81 Name

Enrique Gardano

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

6045 Rolling Road Drive

83 City

84

Miami

FL

85 Zip Code

33156

11. Pursuant to the provisions of Sections 607.0507 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

Enrique Gardano

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

4/3/97

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DEPT President
GARDANO, ENRIQUE
~~9940 SW 59TH AVE.~~ 6045 Rolling Road Dr.
~~MIAMI FL 33156~~ Miami, Florida 33156

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

6045 ROLLING ROAD DRIVE

MIAMI, FLA. 33156

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

Enrique Gardano

(305)

6045

CR2E034 (9/96)