

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # P94000011469 (1)

1. Corporation Name

VALDES-FAULI CORPORATE SERVICES, INC.



Principal Place of Business

2 S. BISCAYNE BLVD.
SUITE 3400
MIAMI FL 33131

Mailing Address

2 S. BISCAYNE BLVD.
SUITE 3400
MIAMI FL 33131

3. Date Incorporated or Qualified
02/10/1994

3a. Date of Last Report
05/26/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

30 Country

4. FEI Number
65-0475120

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

SCHEER, MARK J
C/O VALDES-FAULI, COBB, ET AL.
2 S. BISCAYNE BLVD., SUITE 3400
MIAMI FL 33131

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 typed or printed name of registered agent, if applicable

Signature typed or printed name of registered agent, if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME VALES-FAULI, RAUL E
STREET ADDRESS 2 S. BISCAYNE BLVD., SUITE 3400
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE VTD
NAME SCHEER, MARK J
STREET ADDRESS 2 S. BISCAYNE BLVD., SUITE 3400
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE VD
NAME FAULI, RAUL J VALDES
STREET ADDRESS 2 S BISCAYNE BLVD STE 3400
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE VD
NAME BISCHOFF, RICHARD J
STREET ADDRESS 2 S BISCAYNE BLVD 3400
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE VD
NAME VAZQUEZ-BELLO, CLEMENTE L
STREET ADDRESS 2 S BISCAYNE BLVD 3400
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE VD
NAME MITRIONE, MICHAEL V
STREET ADDRESS 777 S FLAGLER DR 500
CITY-ST-ZIP WEST PALM BEACH FL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP ☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP ☒ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP ☐ Change ☐ Addition

V/S/D
Valdes-Fauli, Raul J.
2 S. Biscayne Blvd., #3400
Miami, FL 33131

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark J. Scheer V.P.

4/17/94

304/376-6000

CR2E034 (12/95)

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Supplemental Information Box 12/13
Officers and Directors

Valdes-Fauli Corporate Services, Inc.

Title: Vice-President
Name: Stoops, Jeffrey A.
Street Address: 777 S. Flagler Dr., #500
City-St-Zip: W. Palm Beach, FL 33401

Title: Vice-President
Name: Hart, Kenneth M.
Street Address: 777 S. Flagler Dr., #500
City-St-Zip: W. Palm Beach, FL 33401

Title: Vice-President
Name: Beall, Jr., Kenneth S.
Street Address: 777 S. Flagler Dr., #500
City-St-Zip: W. Palm Beach, FL 33401

Title: Vice-President
Name: Fernandez-Quincoces, Guillermo
Street Address: 2 S. Biscayne Blvd., #3400
City-St-Zip: Miami, FL 33131

Title: Vice-President
Name: Platner, Michael G.
Street Address: 500 E. Broward Blvd., #1400
City-St-Zip: Fort Lauderdale, FL 33394

Title: Vice-President
Name: Page, Stephen C.
Street Address: 800 S.E. Monterey Commons Blvd.
City-St-Zip: Stuart, FL 34996