

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

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Jan 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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 33131-1897
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3. Date Incorporated or Qualified 02/10/1994	3a. Date of Last Report 04/22/1996
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2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number 65-0475120	Applied For ☐ Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip 24	Country 25	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
			30

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**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 Zip Code	

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 of the person named in the registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	1.1 TITLE	PD ☒ Change ☐ Addition
NAME	VALES-FAULI, RAUL E	1.2 NAME	VALDES-FAULI, RAUL E,
STREET ADDRESS	2 S. BISCAYNE BLVD., SUITE 3400	1.3 STREET ADDRESS	2 S. Biscayne Blvd., Suite 3400
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Miami, FL
TITLE	VTD ☐ DELETE	2.1 TITLE	V ☐ Change ☒ Addition
NAME	SCHEER, MARK J	2.2 NAME	Fernandez-Quincoces, Guillermo
STREET ADDRESS	2 S. BISCAYNE BLVD., SUITE 3400	2.3 STREET ADDRESS	2 S. Biscayne Blvd., #3400
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	Miami, FL 33131
TITLE	VSD ☐ DELETE	3.1 TITLE	V ☐ Change ☒ Addition
NAME	VALDES-FAULI, RAUL J.	3.2 NAME	Platner, Michael G.
STREET ADDRESS	2 S BISCAYNE BLVD STE 3400	3.3 STREET ADDRESS	500 E. Broward Blvd., #1400
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33394
TITLE	VD ☐ DELETE	4.1 TITLE	V ☐ Change ☒ Addition
NAME	BISCHOFF, RICHARD J	4.2 NAME	Beall Jr., Kenneth S.
STREET ADDRESS	2 S BISCAYNE BLVD 3400	4.3 STREET ADDRESS	777 S. Flagler Dr., #500
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	W. Palm Beach, FL 33401
TITLE	VD ☐ DELETE	5.1 TITLE	V ☐ Change ☒ Addition
NAME	VAZQUEZ-BELLO, CLEMENTE L	5.2 NAME	Page, Stephen C.
STREET ADDRESS	2 S BISCAYNE BLVD 3400	5.3 STREET ADDRESS	800 S.E. Monterey Commons Blvd.
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	Stuart, FL 34996
TITLE	VD ☐ DELETE	6.1 TITLE	V ☐ Change ☒ Addition
NAME	MITRIONE, MICHAEL V	6.2 NAME	Stoops, Jeffrey A.
STREET ADDRESS	777 S FLAGLER DR 500	6.3 STREET ADDRESS	777 S. Flagler Dr., #500
CITY-ST-ZIP	WEST PALM BEACH FL	6.4 CITY-ST-ZIP	W. Palm Beach, FL 33401

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 as changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/97 (305)376-6000

CR2E034 (9/96)

Supplemental Information Box 12/13
Officers and Directors

Valdes-Fauli Corporate Services, Inc.

ADDITIONS

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:	Higgins, Jim
Street Address:	800 S.E. Monterey Commons Blvd.
City,St,Zip	Stuart, FL 34996