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May 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1998

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

DOCUMENT # P94000011469 (1)

1. Corporation Name

VALDES-FAULI CORPORATE SERVICES, INC.

Principal Place of Business	Mailing Address
2 S. Biscayne Blvd. Suite 3400 Miami, Florida 33131	2 S. Biscayne Blvd. Suite 3400 Miami, Florida 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/10/1994

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

Scheer, Mark J.
c/o Gunster, Yoakley, Valdes-Fauli, et al
2 S. Biscayne Blvd., Suite 3400
Miami, Florida 33131

10. Name and Address of New Registered Agent

81 Name

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

83 500002530995
-05/21/98--01006--030

84 City ***150.00 **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 _____ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P/D	☐ DELETE	1.1 TITLE	V	☐ Change ☒ Addition
NAME	Valdes-Fauli, Raul E.		1.2 NAME	Fernandez-Quincoces, Guillermo	
STREET ADDRESS	2 S. Biscayne Blvd., Suite 3400		1.3 STREET ADDRESS	2 S. Biscayne Blvd., Suite 3400	
CITY-ST-ZIP	Miami, Florida 33131		1.4 CITY-ST-ZIP	Miami, Florida 33131	
TITLE	V/T/D	☐ DELETE	2.1 TITLE	V	☐ Change ☒ Addition
NAME	Scheer, Mark J.		2.2 NAME	Platner, Michael G.	
STREET ADDRESS	2 S. Biscayne Blvd., Suite 3400		2.3 STREET ADDRESS	500 E. Broward Blvd., #1400	
CITY-ST-ZIP	Miami, Florida 33131		2.4 CITY-ST-ZIP	Ft. Lauderdale, Florida 33394	
TITLE	D/V	☐ DELETE	3.1 TITLE	V	☐ Change ☒ Addition
NAME	Valdes-Fauli, Raul J.		3.2 NAME	Beall, Jr., Kenneth S.	
STREET ADDRESS	2 S. Biscayne Blvd., Suite 3400		3.3 STREET ADDRESS	777 S. Flagler Dr., #500	
CITY-ST-ZIP	Miami, Florida 33131		3.4 CITY-ST-ZIP	W. Palm Beach, Florida 33401	
TITLE	D/V	☐ DELETE	4.1 TITLE	V	☐ Change ☒ Addition
NAME	Bischoff, Richard J.		4.2 NAME	Higgins, Jim	
STREET ADDRESS	2 S. Biscayne Blvd., Suite 3400		4.3 STREET ADDRESS	800 S.E. Monterey Commons Blvd.	
CITY-ST-ZIP	Miami, Florida 33131		4.4 CITY-ST-ZIP	Stuart, Florida 34996	
TITLE	D/V	☐ DELETE	5.1 TITLE	V	☐ Change ☒ Addition
NAME	Vazquez-Bello, Clemente L.		5.2 NAME	Page, Stephen C.	
STREET ADDRESS	2 S. Biscayne Blvd., Suite 3400		5.3 STREET ADDRESS	800 S.E. Monterey Commons Blvd.	
CITY-ST-ZIP	Miami, Florida 33131		5.4 CITY-ST-ZIP	Stuart, FL 34996	
TITLE	D/V	☐ DELETE	6.1 TITLE	V	☐ Change ☒ Addition
NAME	Mitrione, Michael V.		6.2 NAME	Hart, Kenneth M.	
STREET ADDRESS	777 S. Flagler Dr. 500		6.3 STREET ADDRESS	777 S. Flagler Dr., #500	
CITY-ST-ZIP	West Palm Beach, Florida		6.4 CITY-ST-ZIP	W. Palm Beach, Florida 33401	

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5.19

14. I 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: MARK J. SCHEER 4/23/98 (305) 376-6040

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)

Supplemental Information
Officers and Directors

Valdes-Fauli Corporate Services, Inc.

ADDITIONS

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