

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000011469

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/10/1994

4. FEI Number

65-0475120

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

Mark J. Scheer

82 Street Address (P.O., Box Number is Not Acceptable)
c/o Gunster, Yoakley, et al.

83 2 S. Biscayne Blvd., Suite 3400

84 City

Miami

FL

85 Zip Code
33131

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

Mark J. Scheer

February 5, 1999

Signature, type or printed name of registered agent and title if 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
NAME VALES-FAULI, RAUL E
STREET ADDRESS 2 S. BISCAYNE BLVD., SUITE 3400
CITY-ST-ZIP MIAMI FL 33131

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE V ☒ DELETE
NAME FERNANDEZ-QUINCOCES, GUILLERMO
STREET ADDRESS 2 S. BISCAYNE BLVD., SUITE 3400
CITY-ST-ZIP MIAMI FL 33131

2.1 TITLE V/T/S/D ☐ Change ☒ Addition
2.2 NAME Scheer, Mark
2.3 STREET ADDRESS 2 S. Biscayne Blvd., Ste 3400
2.4 CITY-ST-ZIP Miami, Florida 33131

TITLE V ☐ DELETE
NAME PLATNER, MICHAEL G.
STREET ADDRESS 2 S. BISCAYNE BLVD., SUITE 3400
CITY-ST-ZIP MIAMI FL 33131

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

TITLE V ☒ DELETE
NAME BEALL JR., KENNETH S.
STREET ADDRESS 2 S. BISCAYNE BLVD., SUITE 3400
CITY-ST-ZIP MIAMI FL 33131

4.1 TITLE V ☐ Change ☒ Addition
4.2 NAME Vazquez-Bello, Clemente
4.3 STREET ADDRESS 2 S. Biscayne Blvd, Ste 3400
4.4 CITY-ST-ZIP Miami, Florida 33131

TITLE V ☐ DELETE
NAME PAGE, STEPHEN C.
STREET ADDRESS 2 S. BISCAYNE BLVD., SUITE 3400
CITY-ST-ZIP MIAMI FL 33131

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

TITLE V ☒ DELETE
NAME STOOPS, JEFFREY A.
STREET ADDRESS 2 S. BISCAYNE BLVD., SUITE 3400
CITY-ST-ZIP MIAMI FL 33131

6.1 TITLE V ☐ Change ☒ Addition
6.2 NAME Valdes-Fauli, Raul J.
6.3 STREET ADDRESS 2 S. Biscayne Blvd., Ste 3400
6.4 CITY-ST-ZIP Miami, Florida 33131

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, with all other like empowered.

SIGNATURE:

Signature and typed or printed name of signing officer or director

Date

Daytime Phone #



0190871

CR2E034 (11/98)

FILED
Mar 29, 1999 8:00 am
Secretary of State

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