2001 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2001 8:00 am Secretary of State DOCUMENT # **P94000029738** 1. Entity Name VALENTIN, INC. 04-18-2001 90051 018 ***150.00 Principal Place of Business Mailing Address 6346 LANTANA RD 6346 LANTANA RD SUITE 64 SUITE 64 60047683 LAKE WORTH FL 33463 LAKE WORTH FL 33463 ЦS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0493242 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHALEN, TIMOTHY L Street, Address (P.O. Box Number is Not Acceptable) 301 CLEMATIS STREET STE #200 WEST PALM BEACH FL 33401 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE Addition HAWRYLUK, MARCELO NAME NAME 8511 WENDY LN N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33411 CITY-ST-ZIP VSD VSD Change TITLE ☐ Delete TITLE ■ Addition CHERNOW, SANDRA HAWRYLUK, SANDRA NAME NAME 8511 WENDY LN N 4165 NW 90 AVE. #203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CORAL SPRINGS FL CITY-ST-ZIP WEST PALM BEACH FL 33411 ☐ Delete TITLE Change TITLE ☐ Addition HAWRYLUK, VALENTIN NAME NAME STREET ADDRESS 8511 WENDY LN N STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33411 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HAWRYLUK, NORMA NAME NAME 8511 WENDY LN N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33411 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HAWRYLUK, CARLOS NAME NAME 8511 WENDY LANE N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33411 CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ Addition NAME NAME

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

Changed, or on an adachinent with an address, with all other like empowered

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

April 15+2001 (SC)966-9565

Dayline Phone #

CR2E034 (10/0