2002 UNIFORM BUSINESS REPORT (UBR)

May 05, 2002 8:00 am Secretary of State DOCUMENT # P94000029738 1. Entity Name 05-05-2002 90067 008 ***150 00 VALENTIN, INC. Principal Place of Business Mailing Address 6346 LANTANA RD 6346 LANTANA RD SUITE 64 SUITE 64 LAKE WORTH FL 33463 LAKE WORTH FL 33463 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Change ☐ Addition (9/01) HAWRYLUK, MARCELO NAME NAME STREET ADDRESS 8511 WENDY LN N STREET ADDRESS CITY-ST-7IP WEST PALM BEACH FL 33411 CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition HAWRYLUK, SANDRA NAME NAME STREET ADDRESS 8511 WENDY LANE N STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33411 CITY-ST-ZIP -- 🖸 - Delete ~ ≈ = TITLE HAWRYLUK, VALENTIN 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 NAME HAWRYLUK, NORMA NAME STREET ADDRESS 8511 WENDY LN N STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33411 CITY-ST-ZIP TIT! F ☐ Delete TITLE ☐ Change ☐ Addition NAME HAWRYLUK, CARLOS NAME STREET ADDRESS 8511 WENDY LANE N. STREET ADDRESS CITY-ST-ZIF WEST PALM BEACH FL 33411 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 nent with an add ess, with all other like ema

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SIGNATURE:

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