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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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Apr 22 1997 8:00am

Secretary of State

Daytime Phone #

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000002486 (5)**

VALENTINA ENTERTAINMENT, INC.

Principal Place of Business Mailing Address 6713 113TH AVENUE 6713 113TH AVENUE **TAMPA FL 33617** TAMPA FL 33617-2505 3. Date Incorporated or Qualified 3a. Date of Last Report 04/04/1996 01/09/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3303758 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Ζiρ Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes X No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 NOVAK, RONALD P Name **6713 113TH AVENUE** 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33617** 83 84 City 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when re-instating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. 96/6) DELETE Change 1.1 TITLE TITLE **NOVAK, RONALD P** N4ME 1.2 NAME **6713 113TH AVENUE** STREET ADDRESS 1.3 SYREET ADDRESS **TEMPLE TERRACE FL 33617** CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY-S1-ZP DELETE 31 TITLE Change Addition TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP City+ST-ZiP DELETE Change Addition 41 TITLE NAMÉ 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE 5.1 TITLE Addition TITLE NAME 52 NAME STREET ADDRESS **53 STREET ADDRESS** 5 4 CITY - ST - ZIP CHTY-ST-Zil DELETE Tille 6.1 TITLE 600002152956 -04/24/97--01005--041 NAME 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS ***165.00

14. If do 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.