

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000015925 (7)

1. Corporation Name

VALTECH, INC.



Principal Place of Business

Mailing Address

3331 BRIARWOOD LANE
SAFETY HARBOR FL 34695

3331 BRIARWOOD LANE
SAFETY HARBOR FL 34695

2. Principal Place of Business

2a. Mailing Address

21 33835 U.S. Hwy 19 N
Suite, Apt. #, etc.

26 33835 U.S. Hwy 19 N
Suite, Apt. #, etc.

22 City & State
23 Palm Harbor Florida
Zip Country
24 34684 25 USA

27 City & State
28 Palm Harbor Florida
Zip Country
29 34684 30 USA

3. Date Incorporated or Qualified

02/24/1995

3a. Date of Last Report

4. FEI Number

59-3298358

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

VALENTINO, KATHLEEN A
3331 BRIARWOOD LANE
SAFETY HARBOR FL 34695-4603

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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, if not applicable,

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BOSWORTH, ALAN
STREET ADDRESS 3331 BRIARWOOD LANE
CITY-ST-ZIP SAFETY HARBOR FL 34695

TITLE PD
NAME VALENTINO, SALVATORE
STREET ADDRESS 3331 BRIARWOOD LANE
CITY-ST-ZIP SAFETY HARBOR FL 34695

TITLE STD
NAME VALENTINO, KATHLEEN A
STREET ADDRESS 3331 BRIARWOOD LANE
CITY-ST-ZIP SAFETY HARBOR FL 34695

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME Bosworth, Alan
1.3 STREET ADDRESS 6014 Garmouth Way N
1.4 CITY-ST-ZIP St. Petersburg, Florida 33709

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

4.1 TITLE D
4.2 NAME Tran, Kevin
4.3 STREET ADDRESS 8516 Pydras Lane
4.4 CITY-ST-ZIP Tampa, Florida 33635

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Kathleen A. Valentino
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb. 29, 1996 (813) 781-4300
Daytime Phone #

CR2E034 (12/95)