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

**PROFIT** CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P95000023301 (1) DOCUMENT #
1. Corporation Name

VALMAR PROPERTIES, CORP. Principal Place of Business Mailing Address 13800 SW 8 ST 13800 SW 8 ST SUITE 381 SUITE 381 DO NOT WRITE IN THIS SPACE MIAMI FL 33184 MIAMI FL 33184 3. Date Incorporated or Qualified 03/22/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0573368 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional X 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Žiρ Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent VALIENTE, ALEJANDRO 81 13800 SW 8 ST 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 381 83 MIAMI FL 33184 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 if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. **PVST** TITLE DELETE 1.1 THLE Change M Addition VALIENTE, ALEJANDRO NAME 1.2 NAME 13800 SW 8 ST SUITE 381 STREET ADDRESS 1.3 STREET ADDRESS MIAM! FL 33184 CITY-ST-ZIP 1.4 CITY-ST-ZIP **DELETE** Addition TITLE 2.1 TITLE VALIENTE, ALEJANDRO 22 NAME 13800 SW 8 ST SUITE 381 STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33184 CITY-ST-ZIP 2. 4 C TY - ST - ZIP DELETE Change Addition TITLE 3.1 TO LE NAME 3.2 N/ME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34. CITY-ST-ZIP DELETE 4.1 TOLE Change Addition TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS

64 CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes. I further certify that the information htal angual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an ecception or trustee empowered to execute this preport as required by Chapter 607, Florida Statutes; and that my name appears in indicated on this annual report of officer or director of the corp Block 12 or Block 13 if chapt

4.4 CITY - ST-ZIP

5 3 STREET ADDRESS

**6.3 STREET ADDRESS** 

5.4 CITY - ST - ZIP

52 NAME

61 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

NAME

TITLE

NAME

DELETE

DELETE

Change

Change

Addition

Addition

FILED

May 18 1998 8:00am

Secretary of State

CR2E034