

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000028899 (9)

1. Corporation Name

VELNAD, INC.



Principal Place of Business

Mailing Address

~~WLMC REGISTERED AGENTS INC.~~
~~701 BRICKELL AVENUE, SUITE 2000~~
~~MIAMI FL 33131~~

~~WLMC REGISTERED AGENTS INC.~~
~~701 BRICKELL AVENUE, SUITE 2000~~
~~MIAMI FL 33131~~

2. Principal Place of Business

2a. Mailing Address

21 32 VIA MIZNER

26 32 VIA MIZNER

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 NORTH AVENUE

27 NORTH AVENUE

City & State

City & State

23 PALM BEACH, FL

28 PALM BEACH, FL

Zip

Country

Zip

Country

24 33480

25 USA

29 33480

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/12/1995

3a. Date of Last Report

4. FEI Number

65-0577133

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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 of person appointed as registered agent in the State of Florida

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE PSTD
NAME KRONBERG, WALDEMAR
STREET ADDRESS RUA MOURATO COELHO #90, CJ 50
CITY- ST- ZIP SAO PAULO SP BRAZIL

☐ DELETE

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13.

11 TITLE

12 NAME

13 STREET ADDRESS

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24 CITY- ST- ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/14/1996 (407) 659-0490