2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P95000047902** Apr 21, 2000 8:00 am Secretary of State 1. Entity Name VALCORP SECURITIES, INC. 04-21-2000 90104 045 ***158.75 Principal Place of Business Mailing Address VALCORP SECURITIES, INC. VALCORP SECURITIES, INC. 848 Brickell Ave. 848 Brickell Ave. Suite 601 Suite 601 Miami, Florida 33131 Miami, Florida 33131 2. Principal Place of Business 3. Mailing Address 848 Brickell Avenue 848 Brickell Avenue DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 601 Suite 601 City & State 4. FEi Number Applied For City & State 65-0597955 Miami' Florida Miami Florida Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 33131 33131 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE STE 3000 MIAMI FL 33131 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change PTD ☐ Addition TITLE □ Delete TITLE SANTAELLA, JUAN NAME NAME JUAN SANTAELLA 799 BRICKELL PLAZA STE 100 STREET ADDRESS STREET ADDRESS 848 Brickell Avenue, Suite 601 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Miami.FL:33131 S/D Change ☐ Addition TITLE ☐ Delete ALICIA SANTAELLA SANTAELLA, ALICIA NAME NAME 848 Brickell Avenue, Suite 601 STREET ADDRESS 799 BRICKELL PLAZA STE 100 STREET ADDRESS Miami, FL. 33131 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 - Tak Change Addition -- Delete · TITLE SANTAELLA, HECTOR NAME HECTOR SANTAELLA NAME 848 Brickell Avenue, Suite 601 STREET ADDRESS 799 BRICKELL PLAZA, STE 100 STREET ADDRESS CITY-ST-ZIP Miami, FL. 33131 CITY-ST-ZIE MIAMI FL 33131 ☐ Addition TITLE ☐ Delete TITLE SANTAELLA, MARIANTONIA NAME NAME MARIANTONIA SANTAELLA STREET ADDRESS 848 Brickell Avenue, Suite 601 STREET ADDRESS 799 BRICKELL PLAZA, STE 100 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** <u>Miami,FL.33131</u> Change ☐ Addition TITLE ☐ Delete TITLE JUAN B. SANTAELLA Santaella, Juan B. NAME NAME 848 Brickell Avenue, Suite 601 STREET ACCRESS STREET ADDRESS 799 BRICKELL PLAZA, STE 100

13. 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Oelete

SIGNATURE:

MIAMI FL 33131

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

58antan/3

JUAN SANTAELLA, PRESIDENT

04/14/00

Miami, FL. 33131

305 3770757

Daytime Phone #

☐ Change

☐ Addition

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