

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000060875 (8)

1. Corporation Name

VALET ENTERPRISE, INC.



Principal Place of Business

Mailing Address

444 LAKEVIEW DRIVE
OLDSMAR FL 34677

P.O. BOX 353
OLDSMAR FL 34677

2. Principal Place of Business

2a. Mailing Address

21 45 Greenhaven Trail

26 P.O. Box 353

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

Oldsmar, FL

Oldsmar, FL

24 Zip

25 Country

29 Zip

30 Country

34677

USA

34677

U.S.A.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

08/07/1995

nil

4. FEI Number

Applied For

59-3333091

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

KAUFMANN, BRUCE G
11151 - 66TH STREET NORTH
SUITE 401
LARGO FL 34643

81 Name

Helen Wilby

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

45 Greenhaven Trail

83

Oldsmar, FL

84 City

FL

85 Zip Code

34677

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 607.0506, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and not applicable

(NOTE: Registered Agent signature required when resigning)

Signature of Helen M. Wilby, Officer

Aug 11, 1996

Signature of Jason H. Wilby, Owner

Aug 13, 1996

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME WILBY, JASON
STREET ADDRESS 444 LAKEVIEW DRIVE
CITY-ST-ZIP OLDSMAR FL 34677

TITLE D
NAME WILBY, EDWARD
STREET ADDRESS 444 LAKEVIEW DRIVE
CITY-ST-ZIP OLDSMAR FL 34677

TITLE D
NAME WILBY, HELEN
STREET ADDRESS 444 LAKEVIEW DRIVE
CITY-ST-ZIP OLDSMAR FL 34677

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

Wilby, Jason
45 Greenhaven Trail
Oldsmar, FL 34677

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

Wilby, Helen
45 Greenhaven Trail
Oldsmar, FL 34677

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

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Helen Wilby July 17, 1996 813-786-8250

CR2E034 (3/96)