

P95000084239

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July 6, 1998

Reply to:

Office of the Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Orlando

RE: Val Marc, Inc.

600002585146--4  
-07/10/98--01050--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Dear Sir or Madam:

Enclosed please find Val Marc, Inc.'s statement of change of registered agent from Walter Specoli to Giuseppina Moriconi, as it was not included on the annual report.

Also enclosed is a check in the amount of \$35.00 to cover your filing fee.

Your attention to this matter is most appreciated.

Very truly yours,

  
James R. LaVigne, Esquire

JRL/dlp  
Enclosures  
cc: Val Marc, Inc.

FILED  
98 JUL 24 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA. change

See 7/24



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 16, 1998

JAMES R. LAVIGNE  
LAVIGNE & LANE, P.A.  
5401 S. KIRKLAND ROAD, SUITE 500  
ORLANDO, FL 32819

SUBJECT: VAL MARC, INC.  
Ref. Number: P95000084239

We have received your document for VAL MARC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 698A00037825

LAVIGNE & LANE, P.A.

An International Law Firm

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London Office  
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Reply to: Orlando

July 21, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
ATTENTION: Teresa Brown  
Corporate Specialist

In Re: VAL MARC, INC.  
Ref. No. P95000084239  
Letter No. 698A00037825

Dear Ms. Brown:

Pursuant to your letter of July 16, 1998 (a copy of which is enclosed herewith), I submit the completed Statement of Change of Registered Office or Registered Agent Or Both for Corporations for my client VAL MARC, INC., for your review and filing. The filing fee of \$35.00 has already been submitted to your office with our original submission. I am complying with your request within the sixty (60) day time frame to avoid this filing being considered abandoned.

Should you have any questions or concerns, please do not hesitate to contact my office.

Very truly yours,

  
James R. LaVigne, Esquire

JRL/dlp  
Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: VAL MARC, INC.

2. The mailing address of the corporation is: 4898 South Kirkman Road, Orlando, FL 32819

3. Date of incorporation/qualification: 11/2/95 Document number: P95000084239

4. The name and address of the current registered agent and office:

Walter Specoli

4898 South Kirkman Road

Orlando, FL 32819

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Giuseppina Moriconi

4898 South Kirkman Road

Orlando, FL 32819

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Giuseppina Moriconi  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Giuseppina Moriconi, President  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

Giuseppina Moriconi  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)