

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

FILED

Mar 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000002482 (3)**
1. Corporation Name

VIALE SOLUTIONS, INC.



Principal Place of Business 690 GRENADINE CT. N. WINTER PARK FL 32792	Mailing Address 690 GRENADINE CT. N. WINTER PARK FL 32792-4811
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2. Principal Place of Business 21 2839 UNIVERSITY ACRES DR. Suite, Apt. #, etc.		2a. Mailing Address 26 2839 UNIVERSITY ACRES DR. Suite, Apt. #, etc.		3. Date Incorporated or Qualified 01/01/1996		3a. Date of Last Report	
22		27		4. FEI Number 593357081		Applied For Not Applicable	
23 City & State ORLANDO, FL		28 City & State ORLANDO, FL		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
24 Zip 32817		29 Country ORANGE		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
25		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			

9. Name and Address of Current Registered Agent LANES, ELIOT 690 GRENADINE CT. N. WINTER PARK FL 32792		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable) 2839 UNIVERSITY ACRES DR.	
83		84 City ORLANDO	
85 Zip Code 32817		86 State FL	

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 _____ (NOTE: For registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☒ Addition
NAME		1.2 NAME	PST Eliot Lanes
STREET ADDRESS		1.3 STREET ADDRESS	2839 University Acres Dr
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Orlando, FL 32817
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE  (X) 2/27/97 (X) 407-249-9600

CR2E034 (9/96)