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PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

Apr 10 1997 8:00am Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997

Secretary of State DOCUMENT #
1. Corporation Name P96000051757 (8) VALEN V.R., INC. Principal Place of Businoss Mailing Address 274 WILSHIRE BOULEVARD #274 274 WILSHIRE BOULEVARD #274 CASSELBERRY FL 32707-5368 CASSELBERRY FL 32707 3. Date Incorporated or Qualified 3a. Date of Last Report 06/14/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 This corporation has liability for inflangible tax under s. 199.032, Florida Statutes Yes No Zφ Country Zip Country 25 29 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ORTA, ROBERTO G MR 274 WILSHIRE BOULEVARD #274 82 Street Address (P.O. Box Number is Not Acceptable) CASSELBERRY FL 32707 83 R4 City 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, typed or protect name of registered agent and tire if applicable [NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)OFFICERS AND DIRECTORS 13. TREASURER - T VICKY L. GALLAS DELETE Change HIGH 1.1 TITLE ORTA, ROBERTO G MR 1.2 NAME NAME CR2E034 274 Wilshire Blud, Ste. 274 274 WILSHIRE BOULEVARD #274 STREET ADDRESS 1.3 STREET ADDRESS CASSELBERRY FL 32707 1.4 CITY - ST - ZIP CITY - ST- 24P TILLE DELETE 2.1 TITLE Change Addition 2.2 NAME NAME: STREET ADDRESS 2.3 STREET ADDRESS CHY-ST-7R 2. 4 CITY-ST-ZIP DELETE Change Addition THUE 3.1 TITLE 32 NAME STREET ADORESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 011Y-51-24 DEL ETE Change Addition TILLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CHY ST 7F 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE DILI 5.2 NAME N3M STREET ADDRESS 5.3 STREET ADDRESS CHY-ST ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 3011 **B1TITLE** 62 NAME 6.3 STREET ADDRESS STEEL LADDRESS 6.4 CiTY-ST-ZIP CHY-S1-ZP

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 eath; 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. appears in Block 12 or Block

SIGNATURE:

FILED