

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000092744

FILED
Jan 15, 2002 8:00 AM
Secretary of State

Entity Name: DUKE VALENTINO SALVAGE COMPANY

Current Principal Place of Business:

383 EAST 1ST AVENUE
HIALEAH, FL 330104807

New Principal Place of Business:

370 EAST 1ST AVENUE
HIALEAH, FL 330104807

Current Mailing Address:

PO BOX 660836
MIAMI, FL 332660836

New Mailing Address:

P.O. BOX 660836
MIAMI, FL 332660836

FEI Number: 65-0706447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINO, DUKE
383 EAST 1ST AVENUE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

HIALEAH PASSPORT, INC.
383 EAST 1ST AVENUE
HIALEAH, FL 33010 US

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: RENE GIL

01/15/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KARANTSALIS, THEO
Address: 383 EAST 1ST AVENUE
City-St-Zip: HIALEAH, FL 330104807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THEO KARANTSALIS

P

01/15/2002

Electronic Signature of Signing Officer or Director

Date