

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

FILED  
May 15 1998 8:00am  
Secretary of State

|   |   |   |
|---|---|---|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **P96000097351 (6)**

1. Corporation Name

**VELLUM CORPORATION**

Principal Place of Business

Mailing Address

**2665 SOUTH BAYSHORE DRIVE  
SUITE 900  
MIAMI FL 33133**

**2665 SOUTH BAYSHORE DRIVE  
SUITE 900  
MIAMI FL 33133**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**11/25/1996**

4. FEI Number

**XX00000000 65-0753012**

Applied For

Not Applicable

5. Certificate of Status Desired **XXX**

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

**21 2665 S Bayshore Drive**

Suite, Apt. #, etc.  
**22 Suite 703**

City & State  
**23 Miami, FL**

Zip  
**24 33133-5401**

Country  
**25 USA**

2a. Mailing Address

**26 2665 S Bayshore Drive**

Suite, Apt. #, etc.  
**27 Suite 703**

City & State  
**28 Miami, FL**

Zip  
**29 33133-5401**

Country  
**30 USA**

9. Name and Address of Current Registered Agent

**HURLEY, JAMES E ESQ.  
RICHARDS  
2665 S. BAYSHORE DRIVE, SUITE 900  
MIAMI FL 33133**

10. Name and Address of New Registered Agent

81 Name

**World Corporate Services, Inc.**

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

**2665 S Bayshore Drive**

83

**Suite 703**

84 City

**Miami**

**FL**

85 Zip Code

**33133-5401**

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

*Timothy D. Richards*  
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

*4/8/98*  
DATE

12. OFFICERS AND DIRECTORS

TITLE **DP** **XXX** DELETE  
NAME **BELSOL, JOSE M**  
STREET ADDRESS **2665 S. BAYSHORE DR., STE. 900**  
CITY-ST-ZIP **MIAMI FL 33133**

TITLE **S** **XXX** DELETE  
NAME **RICHARDS, TIMOTHY D**  
STREET ADDRESS **2665 S. BAYSHORE DR., STE. 900**  
CITY-ST-ZIP **MIAMI FL 33133**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change **XXX** Addition  
1.2 NAME **D/P**  
1.3 STREET ADDRESS **Jose Manuel Belsol**  
1.4 CITY-ST-ZIP **2665 S Bayshore Drive STE 703**  
**Miami, FL 33133-5401**

2.1 TITLE **AS** ☐ Change **XXX** Addition  
2.2 NAME **Timothy D. Richards, Esq.**  
2.3 STREET ADDRESS **2665 S Bayshore Drive STE 703**  
2.4 CITY-ST-ZIP **Miami, FL 33133-5401**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I 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:

*Timothy D. Richards*

**4-30-98**

**(305) 858-9900**

CP2E034 (10/97)