

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90152 039 ***158.75

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DOCUMENT # P96000097351

1. Corporation Name
VELLUM CORPORATION

Principal Place of Business
2665 S. BAYSHORE DRIVE
SUITE 703
MIAMI FL 33133
US

Mailing Address
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI FL 33133
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/25/1996

4. FEI Number

65-0753012

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 8953 NW 23rd Street

Suite, Apt. #, etc.

22

City & State

23 Miami, Florida

Zip

24 33172

Country

25 USA

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

WORLD CORPORATE SERVICES, Inc.
2665 S. BAYSHORE DRIVE
SUITE 703
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 South Bayshore Drive~~

83

~~Suite 703~~

84 City

~~Miami~~

FL

85 Zip Code

~~33133~~

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature Required when Reinstating)

~~Timothy D. Richards, President 01/12/99~~

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME BELSOL, JOSE M

STREET ADDRESS 2665 S. BAYSHORE DR, SUITE 703

CITY-ST-ZIP MIAMI FL 33133

TITLE AS ☐ DELETE

NAME RICHARDS, TIMOTHY D

STREET ADDRESS 2665 S. BAYSHORE DR, SUITE 703

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 DP ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS Jose Manuel Belsol

1.4 CITY-ST-ZIP 8953 NW 23rd Street

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: *Timothy D. Richards* SIGNATURE REQUIRED Timothy D. Richards 01/12/99 (305) 858-9900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)