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Feb 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000098424 (0)

1. Corporation Name
VALET EXPRESS CORP.

Principal Place of Business

1000 N.W. 1ST AVENUE
SUITE 20
BOCA RATON FL 33432

Mailing Address

1000 N.W. 1ST AVENUE
SUITE 20
BOCA RATON FL 33432-2601



3. Date Incorporated or Qualified

12/05/1996

3a. Date of Last Report

2. Principal Place of Business

21 5460 NW 55 Blvd #12-304

2a. Mailing Address

26 5 Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 12 - 304

Suite, Apt. #, etc.

23 Coconut Creek Fla

Suite, Apt. #, etc.

24 33073

Suite, Apt. #, etc.

25 Blvd

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

27

Suite, Apt. #, etc.

28

Suite, Apt. #, etc.

29

Suite, Apt. #, etc.

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Suite, Apt. #, etc.

31

Suite, Apt. #, etc.

32

Suite, Apt. #, etc.

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Suite, Apt. #, etc.

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Suite, Apt. #, etc.

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Suite, Apt. #, etc.

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Suite, Apt. #, etc.

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Suite, Apt. #, etc.

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Suite, Apt. #, etc.

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Suite, Apt. #, etc.

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Suite, Apt. #, etc.

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Suite, Apt. #, etc.

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Suite, Apt. #, etc.

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Suite, Apt. #, etc.

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Suite, Apt. #, etc.

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Suite, Apt. #, etc.

46

Suite, Apt. #, etc.

47

Suite, Apt. #, etc.

4. FEI Number

X Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MANSFIELD, GARY N ESQ
1000 N.W. 1ST AVENUE
SUITE 20
BOCA RATON FL 33432

81 Name

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

83

84 City

William Miller
5460 NW 55 Blvd

Coconut Creek

FL

85 Zip Code
33073

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: Registered Agent signature required when reinstating)

DATE

1/20/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

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STREET ADDRESS

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CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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SIGNATURE:

1/21/97

Date

Daytime Phone # 0006479

CR2E034 (9/96)