

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

FILED
May 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---

DOCUMENT # P97000000981

1. Corporation Name:

Valen International, Inc.

Principal Place of Business

541 E. Sample Rd
Pompano Beach, FL
33064-4425

Mailing Address

3660 NE 166th St. # 710
North Miami Beach, FL
33160

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 541 E. Sample Rd.	26 3660 NE 166th St. # 710
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State Pompano Beach, FL	28 City & State North Miami Beach, FL
24 Zip 33064-4425	29 Zip 33160
25 Country USA	30 Country USA

3. Date Incorporated or Qualified	4. FEI Number	Applied For
01-06-97	65-0715751	Not Applicable
5. Certificate of Status Desired	8.75 Additional Fee Required	
☒		
6. Election Campaign Financing	5.00 May Be Added to Fees	
Trust Fund Contribution	☐	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

Amerilawyer
343 Almeria Ave
Coral Gables, 33134

10. Name and Address of New Registered Agent

81 Name
Amerilawyer
82 Street Address (P.O. Box Number is Not Acceptable)
343 Almeria Ave
83
84 City
Coral Gables FL 85 Zip Code
33134

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 not applicable - same registered agent

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	1.1 TITLE	President
NAME	Harold N. Valentich	1.2 NAME	Harold N. Valentich
STREET ADDRESS	3660 NE 166th St. # 710	1.3 STREET ADDRESS	3660 NE 166th St. # 710
CITY-ST-ZIP	No. Miami Beach, FL 33160	1.4 CITY-ST-ZIP	No. Miami Beach, FL 33160
TITLE	Vice President	2.1 TITLE	Vice President
NAME	Robert L. Valentich	2.2 NAME	Robert L. Valentich
STREET ADDRESS	3660 NE 166th St. # 710	2.3 STREET ADDRESS	3660 NE 166th St. # 710
CITY-ST-ZIP	No. Miami Beach, FL 33160	2.4 CITY-ST-ZIP	No. Miami Beach, FL 33160
TITLE	Secretary	3.1 TITLE	Secretary
NAME	Jorge L. Ramos	3.2 NAME	Harold N. Valentich
STREET ADDRESS		3.3 STREET ADDRESS	3660 NE 166th St. # 710
CITY-ST-ZIP		3.4 CITY-ST-ZIP	No. Miami Beach, FL 33160
TITLE	Treasurer	4.1 TITLE	Treasurer
NAME		4.2 NAME	Harold N. Valentich
STREET ADDRESS		4.3 STREET ADDRESS	3660 NE 166th St. # 710
CITY-ST-ZIP		4.4 CITY-ST-ZIP	No. Miami Beach, FL 33160
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 tax owner 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: Harold N. Valentich
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Harold N. Valentich
24-April-98
305-949-2210

CR2E034 (10/97)