2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P9700000981 04-30-2001 90425 032 ***158.75 VALEN INTERNATIONAL, INC. Principal Place of Business Mailing Address 541 E SAMPLE RD 1015 N 25TH AVE 753839 POMPANO BEACH FL 33064-4425 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0715751 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Harold AMERICAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 No. 25 th 1015 City Zip Code 33020 8. 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. Harold N. Valentich 15-APRIC - 2001 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President / Secretary Change Advantage Advant 11. OFFICERS AND DIRECTORS CRZE034 (10/00) TITLE ☐ Delete TITLE NAME VALENTICH, HAROLD N NAME 1015 No. 25th Ave STREET ADDRESS STREET ADDRESS 1015 N 25TH AVE Hollywood, FL 33020 CITY-ST-ZIP CITY-ST-7IP HOLLYWOOD FL 33020 Change TITLE ☐ Delete TITLE Valentich, Robert L 541 New England Ct. #103 VALENTICH, ROBERT L NAME NAME STREET ADDRESS STREET ADDRESS 1555 DELANEY DR #1115 Altamonte Springs, FL Treasurer CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 __ Change Addition TITLE - - - Delete TITLE - - . Mereles, Pedio N 1015 No. 25 Ave Mereles, Pedro N. NAME NAME 1015 No. Ayacucho 1477 Buenos Aires STREET ADDRESS STREET ADDRESS Argentina Hollywood, Fl 33020 CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE * His permanent address is in ARGENTINA; NAME ? NAME STREET ADDRESS STREET ADDRESS however, the Hollywood, FL used for mailing purposes. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

15-April-01