

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000000981

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

Entity Name: VALEN INTERNATIONAL, INC.

## Current Principal Place of Business:

541 E SAMPLE RD  
POMPANO BEACH, FL 330644425

## New Principal Place of Business:

1015 NO. 25TH AVE.  
HOLLYWOOD, FL 33020

## Current Mailing Address:

1015 N 25TH AVE  
HOLLYWOOD, FL 33020

## New Mailing Address:

FEI Number: 65-0715751      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VALENTICH, HAROLD N  
1015 NO 25TH AVE  
HOLLYWOOD, FL 33020      US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: VALENTICH, HAROLD N  
Address: 1015 N 25TH AVE  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP ( ) Delete  
Name: VALENTICH, ROBERT L  
Address: 541 NEW ENGLAND CT # 103  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: T ( ) Delete  
Name: MERELLES, PEDRO N  
Address: 1015 N 25TH AVE  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: VALENTICH, ROBERT L  
Address: 1015 NO. 25TH AVE.  
City-St-Zip: HOLLYWOOD, FL 33020

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAROLD N. VALENTICH

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

04/29/2002

\_\_\_\_\_  
Date