

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

FILED
Apr 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000015281 (3)
1. Corporation Name
VALENTIN ROTARU, INC.

Principal Place of Business Mailing Address
2334 CYPRESS BEND DR #407- POMPAHO BEACH FL 33069- 2304 CYPRESS BEND DR #402 POMPAHO BEACH FL 33069



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1967 SE 17 CT 22 Suite, Apt. #, etc. 23 City & State POMPAHO BEACH, FL 24 Zip 33062 25 Country		2a. Mailing Address 26 1967 SE 17 CT. 27 Suite, Apt. #, etc. 28 City & State POMPAHO BEACH, FL 29 Zip 33062 30 Country		3. Date Incorporated or Qualified 02/17/1997	
4. FEL Number 65-0733116		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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	

9. Name and Address of Current Registered Agent LUTWAK, SCOTT H 1101 E NEWPORT CENTER SUITE 208 DEERFIELD BEACH FL				10. Name and Address of New Registered Agent 81 Name VALENTIN ROTARU 82 Street Address (P.O. Box Number is Not Acceptable) 83 1967 SE 17 CT. 84 City POMPAHO BEACH FL 85 Zip Code 33062			
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11. Pursuant to the provisions of Section 607.0509 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  DATE 03.02.98.
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ROTARU, VALENTIN 2334 CYPRESS BEND DR #407- POMPAHO BEACH FL 33069	1.1 TITLE	1967 SE 17 CT. POMPAHO BEACH, FL 33062
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
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 registered 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 attached sheet with an address.

SIGNATURE:  DATE 03.02.98. 954-683-1375

CR2E034 (10/97)