

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

FILED  
Sep 09 1998 8:00am  
Secretary of State

DOCUMENT # **P97000052343 (5)**

1. Corporation Name  
**VILLARDI EXPRESS, INC.**



Principal Place of Business

**1789 W 41 STREET #1  
HIALEAH FL 33012**

Mailing Address

**1789 W 41 STREET #1  
HIALEAH FL 33012**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**21 7450 W 15th Ct**

Suite, Apt. #, etc.

**22**  
City & State

**23 Hialeah, FL**

Zip Country

**24 33014-3827**

**25**

2a. Mailing Address

**26 7450 W 15th Ct**

Suite, Apt. #, etc.

**27**

City & State

**28 Hialeah, FL**

Zip Country

**29 33014-3827**

**30**

3. Date Incorporated or Qualified

**06/13/1997**

4. FEI Number

**65-0760189**

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 ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**VILLARDI, VALENTIN  
1789 W 41 STREET #1  
HIALEAH FL 33012**

81 Name

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

**7450 W 15th Ct**

83

84 City  
**Hialeah,**

**FL**

85 Zip Code  
**33014**

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

Signature, typed or printed name of registered agent and filer if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DPST** ☐ DELETE

NAME **VILLARDI, VALENTIN**

STREET ADDRESS **1789 W 41 STREET #1**

CITY-ST-ZIP **HIALEAH FL 33012**

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

**7450 W 15th Ct**

**Hialeah, FL 33012**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**100002636871**

**-09/11/98--01025--036**

**\*\*\*150.00**

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 receiver 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:

08/14/98 305-558-0640

CR2E034 (5/98)

7450 W. 15<sup>th</sup> Court  
Hialeah, FL 33014-3827

(2)

## VILLARDI EXPRESS, INC.

August 21, 1998

DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314-6327

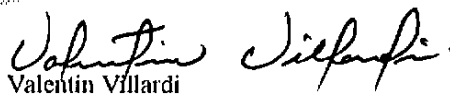
Dear Sirs:

I was very surprised when I received from you a second notice requesting the payment for the annual fee of my corporation. I am extremely sure that on Feb. 3/98 I signed the form and made check No. 1032 (see attached) for the payment in question and I personally took it to the post office; however, for unknown reasons it did not reach you.

Please take in considerations that it was not my intentions for you to receive a late payment. I am asking that you please accept my new check and excuse any penalties that I have been issued.

Thank you in advance.

Sincerely,

  
Valentin Villardi

President