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FILED
Apr 03 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 # P97000061438 (2)

1. Corporation Name
VALET FLORIDA, INC.

Principal Place of Business
808 1/2 UPLAND RD
WEST PALM BEACH FL 33401

Mailing Address
808 1/2 UPLAND RD
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/14/1997

2. Principal Place of Business

21 222 Lakeview Avenue

Suite, Apt. #, etc.

22 Suite 160-219

City & State

23 West Palm Bch, FL

Zip

24 33401

Country

25 USA

2a. Mailing Address

26 222 Lakeview Avenue

Suite, Apt. #, etc.

27 Suite 160-219

City & State

28 West Palm Bch, FL

Zip

29 33401

Country

30 USA

4. FEI Number

65-0768961

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

ROYLE, ANTHONY M
808 1/2 UPLAND RD
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

Anthony M. Royle

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

222 Lakeview Avenue

83 Suite 160-219

84 City

West Palm Beach

FL

85 Zip Code

33401

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]
Signature, typed or printed name of registered agent and title if applicable

President Anthony M. Royle

3/29/98
DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
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CITY - ST - ZIP

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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☒ Addition
1.2 NAME Gloria L. Royle
1.3 STREET ADDRESS 222 Lakeview Avenue Suite 160-219
1.4 CITY - ST - ZIP West Palm Bch, FL 33401

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME P Anthony M. Royle
2.3 STREET ADDRESS 222 Lakeview Ar Suite 160-219
2.4 CITY - ST - ZIP West Palm Bch, FL 33401

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 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:

[Signature] Pres. Anthony M. Royle 3/29/98 (561)640989

CR2E034 (10/97)