

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

APPROVED
AND
FILED

98 SEP 11 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000074983 (2)

1. Corporation Name
VALPARAISO CORP.

Principal Place of Business
1820 EAST HALLANDALE BEACH BLVD
HALLANDALE FL 33009

Mailing Address
1820 EAST HALLANDALE BEACH BLVD
HALLANDALE FL 33009



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/28/1997

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

4. FEI Number

65-0777440

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

PERLOW, JEFFREY M
C/O JEFFREY M. PERLOW & ASSOCIATES, P.A.
1820 E HALLANDALE BEACH BLVD
HALLANDALE FL 33009

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME JODIK, CESAR R
STREET ADDRESS 1820 EAST HALLANDALE BEACH BLVD
CITY-ST-ZIP HALLANDALE FL 33009

DELETE

TITLE S
NAME SCHUHFIELD, LOLA FRENKEL
STREET ADDRESS 1820 EAST HALLANDALE BEACH BLVD
CITY-ST-ZIP HALLANDALE FL 33009

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

700002637667--6
09/11/98-01083-009
****150.00 ****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 registered agent 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 amendment with an address.

SIGNATURE:

10/9/11

4/22/98

CR2E034 (10/97)

LAW OFFICES

JEFFREY M. PERLOW & ASSOCIATES, P.A.

JEFFREY M. PERLOW

BRIAN E. PORT

1820 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE, FLORIDA 33009

TELEPHONE (954) 456-1333
MIAMI (305) 944-9252
FAX (954) 454-4933

September 4, 1998

Division of Corporations
FLORIDA DEPARTMENT OF STATE
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Mr. Sean Toner
Reinstatement Section

RE: ACONCAGUA CORP.
VALPARAISO CORP.

Dear Mr. Toner:

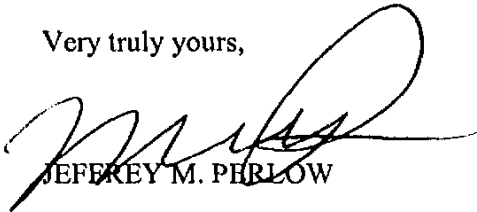
In accordance with your telephone conversation with my secretary this date, enclosed are the original Annual Reports and filing fees for the above named corporations, which includes the information requested in the letter dated May 6, 1998.

As explained by my secretary, our client attempted to have all of his mail for his corporations forwarded to his Miami address and then in turn filed a forwarding address order for that address to his South America address; however, due to some error the mail was never forwarded to South America. When our client recently returned to the United States he discovered his mail had never been forwarded.

Accordingly, we would request that the Annual Reports be filed as attached.

Thank you for your attention to this matter.

Very truly yours,



JEFFREY M. PERLOW

/ajs
Enc.