

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 27, 1999 8:00 am  
Secretary of State

04-27-1999 90120 003 \*\*\*150.00

DOCUMENT # P97000089404

1. Corporation Name  
VELPEL CORPORATION



Principal Place of Business

881 OCEAN DRIVE  
21A  
KEY BISCAVNE FL 33149  
US

Mailing Address

881 OCEAN DRIVE  
21A  
KEY BISCAVNE FL 33149  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/17/1997

4. FEI Number

65-0788697

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 the current year Intangible

Personal Property Tax.

☐

Yes

No

10. Name and Address of New Registered Agent

81 Name

VELILLA, JORGE H.

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

881 OCEAN DRIVE

83

APT. 13-E

84 City

KEY BISCAVNE

FL

85 Zip Code

33149

2. Principal Place of Business

21 881 OCEAN DRIVE

Suite, Apt. #, etc.

22 13 E

City & State

23 KEY BISCAVNE, FL

Zip

24 33149

Country

25 U.S.A

2a. Mailing Address

26 881 OCEAN DRIVE

Suite, Apt. #, etc.

27 13 E

City & State

28 KEY BISCAVNE, FL

Zip

29 33149

Country

30 U.S.A

9. Name and Address of Current Registered Agent

VELILLA, JORGE H  
881 OCEAN DRIVE  
21A  
KEY BISCAVNE FL 33149

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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

JORGE H. VELILLA - PRESIDENT

4-23-99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME VELILLA, JORGE H

STREET ADDRESS 881 OCEAN DRIVE #21A

CITY-STATE-ZIP KEY BISCAVNE FL 33149

TITLE DV ☐ DELETE

NAME PELAEZ DE VELILLA, PATRICIA E

STREET ADDRESS 881 OCEAN DRIVE #21A

CITY-STATE-ZIP KEY BISCAVNE FL 33149

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

DP

☒ Change

☐ Addition

1.2 NAME

VELILLA, JORGE H.

1.3 STREET ADDRESS

881 OCEAN DR. #13 E

1.4 CITY-STATE-ZIP

KEY BISCAVNE, FL 33149

2.1 TITLE

DV

☒ Change

☐ Addition

2.2 NAME

PELAEZ DE VELILLA, PATRICIA

2.3 STREET ADDRESS

881 OCEAN DR. #13 E

2.4 CITY-STATE-ZIP

KEY BISCAVNE, FL 33149

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR

JORGE H. VELILLA  
PRESIDENT

4/23/99

305 361-8508  
Daytime Phone #

CR2E034 (1/98)