## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Jun 02, 2001 8:00 am Secretary of State DOCUMENT # **P97000089404** VELPEL CORPORATION 06-02-2001 90006 050 \*\*\*150.00 Principal Place of Business Mailing Address 881 OCEAN DRIVE 881 OCEAN DRIVE 661001 13E 13E KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 HS 2. Principal Pace of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0788697 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VELILLA, JORGE H Street Address (P.O. Box Number is Not Acceptable) 881 OCEAN DRIVE APT. 13-E **KEY BISCAYNE FL 33149** City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOT Registered Agent signature required when reinstating) FILE NOW !! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2( )1 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payal le to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete Change TITLE velilla, jorge h NAME NAME 881 OCEAN DR #13E STREET ADDRESS STREET ADDRESS **KEY BISCAYNE FL 33149** CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change Addition PELAEZ DE VELILLA, PATRICIA E NAME NAME STREET ADDRESS 881 OCEAN DR #13E STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL 33149 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS

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13. 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 report or supplemental report is true and accurate and that n / 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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JORGE H. VELILLA

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CR2E034 (10/00)

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MAY 30/01

DIVISION OF CORPORATION:

I WANT TO APOLOGIZE FOR NOT SEPDING ON TIME THIS LIBR. THIS COMPANY HAS HAD NO MOVERIENT SINCE 1997 AND THIS IS THE ONLY TIME I HAVE BEEN LATE. I AM FOREIGNER AND COULD NOT RETURN TO THE STATES UNTIL NOW AND I HAD NO ONE THAT COULD DO THE PRYMENT. PLEASE ACCEPT THIS CHECK FOR \$150 AND I WILL MAKE SURE IT WON'T HAPPEN AGAIN.

THANK YOU FOR YOUR MNDERSTANDING.

Helpho

Jorge Horacio Velilla B.