

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State

03-27-2002 90074 001 ***150.00

DOCUMENT # P97000089404

1. Entity Name
VELPEL CORPORATION

Principal Place of Business

881 OCEAN DRIVE
 13E
 KEY BISCAYNE FL 33149
 US

Mailing Address

881 OCEAN DRIVE
 13E
 KEY BISCAYNE FL 33149
 US

2. Principal Place of Business

2050 SW 22ND STREET

Suite, Apt. #, etc.

519/520

City & State

MIAMI - FLORIDA

Zip

33145

Country

USA

3. Mailing Address

2050 SW 22ND ST

Suite, Apt. #, etc.

519/520

City & State

MIAMI - FLORIDA

Zip

33145

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0788697**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VELILLA, JORGE H
 881 OCEAN DRIVE
 APT. 13-E
 KEY BISCAYNE FL 33149

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

(NOTE: Registered Agent Signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 DP
 VELILLA, JORGE H
 881 OCEAN DR #13E
 KEY BISCAYNE FL 33149 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 DV
 PELAEZ DE VELILLA, PATRICIA E
 881 OCEAN DR #13E
 KEY BISCAYNE FL 33149 ☒ Delete **PdU**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 PRESIDENT
 PELAEZ DE VELILLA, PATRICIA E.
 2050 SW 22ND ST. SUITE 519/520
 MIAMI - FLORIDA 33145 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **3-14-02** Daytime Phone # **305**

3851642

This is my signature PdU

CR2E034 (9/01)