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**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

**DIVISION OF CORPORATIONS** 

## DOCUMENT # P97000108577 1. Corporation Name

VELUNZA BONDING AGENCY, INC.

Principal Place of Business Mailing Address

**FILED** Feb 22, 1999 8:00 am Secretary of State

02-22-1999 90104 006 \*\*\*150.00



| Suite, Apt. #, etc.    Suite, Apt. #, etc.   | 00 SOUTH DIXIE HIGHWAY. SUITE 104-A 2000 SOUTH DIXIE HIGHWA' COCONUT GROVE FL 33133 |                         |                 |          | '. SUITE 104-A |             |              | DO NOT W                        | RITE IN THIS     | SPACE      |                     |
|--|---|-------------------------|-----------------|----------|----------------|-------------|--------------|---------------------------------|------------------|------------|---------------------|
| Suite, Apt. #, etc.    Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   S. Certificate of Status Desired   S. 75 Addition Fee Required  |   |                         |                 |          |                |             |              | •                               | d                |            |                     |
| Suite, Apt. #, etc.    21  | Principal Place of Business 2a. Mailing Address                                     |                         |                 |          |                |             |              |                                 |                  |            | Applied For         |
| S. Certificate of Status Desired   Fee Required   Fee Required   S. S. 00 Mays   S. 50.00 Ma   |   |                         | 26              | 26       |                |             |              | NOT APPLICABLE                  |                  |            | Not Applicab        |
| Zip Country Zip Country 8. This corporation owes the current year intangible Personal Property Tax   | ——————————————————————————————————————  |                         |                 |          |                | <del></del> |              | 5. Certifcate of Status Desired |                  | •          |                     |
| 29   30   Personal Property Tax   Ives   No  | City & Stat   | te                      | —¬              |          |                |             |              | • -                             | <sup>9</sup> □   |            |                     |
| OSPINA, ANGELA 2000 SOUTH DIXIE HIGHWAY, SUITE 104-A COCONUT GROVE FL 33133  84 City FL Statement for the purpose of changing its register of growing 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 growing, and accept the obligatings of, Section 607.0505, Florida Statutes.  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN DELETE  STATE  OSPINA, ANGELA 2000 SOUTH DIXIE HIGHWAY, SUITE 104-A COCONUT GROVE FL 33133  DELETE  1 ALTERESS  ST.2P  DELETE  1 TITLE 2 NAME 2 STREET ADDRESS 51-2P  DELETE 3 TITLE 3 NAME 3 STREET ADDRESS 51-2P  DELETE 5 TITLE 5 NAME 5 STREET ADDRESS 51-2P  DELETE 5 TITLE 5 NAME 5 STREET ADDRESS 51-2P  DELETE 5 TITLE 5 NAME 5 STREET ADDRESS 5 STR | Zip   |                         | <del></del> ¬ ' |          | untry          | ,           |              |                                 | urrent year Inte | _          | □No                 |
| OSPINA, ANGELA 2000 SOUTH DIXIE HIGHWAY, SUITE 104-A COCONUT GROVE FL 33133  B4 City  FL 85 Zip Code  Office or registered agent, or both, in the State of Florida. Such change were suithbored the corporation submits this statement for the purpose of changing its registered agent. I am issuadion, and government agent of principle agent and fire flappleable.  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS INTER- Signature, hyperd principle agent and fire flappleable.  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS INTER- Signature, hyperd principle agent and fire flappleable.  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS INTER- Signature, hyperd principle agent and fire flappleable.  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS INTER- Signature, hyperd principle agent and fire flappleable.  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS INTER- SIGNATURE AGENCY.  OCCONUT GROVE FL 33133  OELETE  21 TITLE  22 MANE 23 SIRECT ADDRESS  24 CITY-ST-ZP  OELETE  31 TITLE  14 TITLE  14 TITLE  15 TITLE  15 TITLE  16 Change  A CITY-ST-ZP  OELETE  16 TITLE  17 TITLE  18 TITLE |   | <del></del>             |                 |          |                |             | 1            | 10. Name and Address of Nev     | Registered /     | Agent      |                     |
| 2000 SOUTH DIXIE HIGHWAY, SUITE 104-A COCONUT GROVE FL 33133    A  |   |                         |                 |          | 81             | Name        |              |                                 |                  |            |                     |
| 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 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, and accept the appointment as registered agent. I am fapiliar with, and accept the obligations of, Section 607.0505, Florida Statutes.  CRIATURE  Signature, hyper of printed neme of registered agent and the it appetable.  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN DELETE  11.TITLE  OSPINA, ANGELA  2000 SOUTH DIXIE HIGHWAY, SUITE 104-A  COCONUT GROVE FL 33133  DELETE  21.TITLE  22.NAME  33.STREET ADDRESS  24.CITY-ST-ZP  DELETE  31.TITLE  32.NAME  33.STREET ADDRESS  44.CITY-ST-ZP  DELETE  41.TITLE  32.NAME  43.STREET ADDRESS  44.CITY-ST-ZP  DELETE  41.TITLE  33.STREET ADDRESS  44.CITY-ST-ZP  DELETE  41.TITLE  33.STREET ADDRESS  51.2P  DELETE  51.TITLE  52.NAME  43.STREET ADDRESS  53.STREET ADDRESS  54.CITY-ST-ZP  DELETE  51.TITLE  52.NAME  53.STREET ADDRESS  54.CITY-ST-ZP  DELETE  51.TITLE  53.TITLE  53.TITLE  53.TITLE  53.TITLE  53.TITLE  53.TITLE  53.TITLE  54.CITY-ST-ZP  Change  ADDITIONS/CHANGES TO PEFICERS AND DIRECTORS IN DIRECTOR | 2000  | SOUTH DIXIE HIGHWAY, SU | ITE 104-A       |          | 82             | Street      | Address      | (P.O. Box Number is Not Acce    | otable)          | alen       |                     |
| 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 register 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 fightly with, and accept the obligations of, Section 607 0505. Florida Statutes.  [CMATURE]    OFFICERS AND DIRECTORS   (NOTE: Registered Agent signature required when reinstating)   OL O4-99  | COC   | CONUT GROVE FL 33133    |                 |          | 83             |             |              |                                 |                  |            |                     |
| office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of orectors. I merely accept the option and test if applicable.  OH OFFICERS AND DIRECTORS  OFFICERS AND DIRECTORS  OSPINA, ANGELA  12 NAME  13 STREET ADDRESS  ST-2P  OBLETE  11 TITLE  12 NAME  12 NAME  13 STREET ADDRESS  14 CITY-ST-2P  14 TITLE  15 TITLE  16 NAME  17 NAME  18 NAME  |   |                         |                 |          | 84             | City        |              |                                 | FL               | 85 Z       | ip Code             |
| D  |   | (de si X di             |                 |          |                |             | required wh  |                                 | DATE             |            |                     |
| 12 NAME  |   | OFFICERS                | AND DIRECTORS   | 13.      |                |             |              |                                 | OFFICERS AN      |            |                     |
| 1.4   1.4   1.5    |   | , <del>-</del>          | ☐ DELE          | TE 1.1 T | TT.E           |             |              |                                 |                  | ∐ Chan     | ge <b>[X]</b> Addit |
| ST-ZP   COCONUT GROVE FL 33133   DELETE   1.4 CITY-ST-ZP    COCONUT GROVE, FLOADA 33133   DELETE   2.1 TITLE   Change   A  | _   |                         |                 | 12 N     | AME            |             | 7-~          | SOUTH DIXIE HIGH                | JAY, SUIT        | E 104-     | A                   |
| DELETE   2.1 TITLE     Change   A  | ··· ( AMMING)   |                         |                 | 1.3 \$   | TREE           | TADDRESS    |              |                                 |                  |            |                     |
| 22 NAME 23 STREET ADDRESS  ST-ZIP  DELETE 31 TITLE 32 NAME 33 STREET ADDRESS   | ST-ZIP  | COCONUT GROVE FL 3313   |                 |          |                | T-ZIP       | Coco         | SOT GLOVE, TOPA                 | 2712             |            | - Cl Addii          |
| ATTREESS   2.3 STREET ADDRESS   2.4 CITY-ST-ZIP  |   |                         | ☐ DETE          | - 1      |                |             |              |                                 |                  | Chan       | ge 🔲 Audii          |
| ST-ZIP   | -   |                         |                 |          |                |             |              |                                 |                  |            |                     |
| DELETE   31 TITLE     Change   A   | " LADDRESS  | Į                       |                 | l iii    |                |             |              |                                 |                  |            |                     |
| 32 NAME  33 STREET ADDRESS  34 CITY-ST-ZIP  DELETE  41 TITLE  42 NAME  42 NAME  44 CITY-ST-ZIP  DELETE  51 TITLE  53 STREET ADDRESS  54 CITY-ST-ZIP  DELETE  51 TITLE  53 STREET ADDRESS  54 CITY-ST-ZIP  DELETE  61 TITLE  62 NAME  63 STREET ADDRESS   | ST-ZIP  |                         | □ nei s         |          |                | ST-ZIP      | <del> </del> |                                 | <u> </u>         | . E 1 Chan | ge- [] Addi         |
| 1 AUDRESS   3.3 STREET ADDRESS   3.4 CITY-ST-ZIP   DELETE   Thange   A   |   |                         | ال الماديد      |          |                |             |              |                                 | •                | ,          |                     |
| ST-ZIP 3.4.CITY-ST-ZIP   |   |                         |                 |          |                | T ADDRESS I |              |                                 |                  |            |                     |
| DELETE   |   |                         |                 |          |                |             |              |                                 |                  |            |                     |
| 4.3 STREET ADDRESS   4.4 CITY- ST-ZIP  | ·-SI-ZIP  | <u> </u>                | ☐ DELE          |          |                | <u> </u>    |              | _ <del></del>                   |                  | Chan       | ge 🔲 Addi           |
| ST-ZIP   | _   |                         |                 | 4 2      | NAME           | i           |              |                                 |                  |            | •                   |
| ST-ZIP   | " I ADDRESS   |                         |                 | 4.3 9    | TREE           | TADDRESS    | 1            |                                 |                  |            |                     |
| DELETE   5.1 TITLE   Change   A  |   |                         |                 | 4.4 0    | CITY- S        | ST-ZIP      |              |                                 |                  |            |                     |
| 5 3 STREET ADDRESS  ST-ZIP  5 4 CITY-ST-ZIP  DELETE 6.1 TITLE Change A  6.2 NAME 6.3 STREET ADDRESS  |   |                         | ☐ DELE          |          |                |             |              |                                 |                  | ☐ Chan     | ge 🗌 Addi           |
| 5.4 CITY-ST-ZIP    DELETE   6.1 TITLE   Change   A   |   |                         |                 |          |                |             |              |                                 |                  |            |                     |
| DELETE 6.1 TITLE Change A  | I WAREEZ  | <u> </u><br>            |                 |          |                |             |              |                                 |                  |            |                     |
| 6.2 NAME 6.3 STDEET ADDRESS  | ST-ZIP  |                         |                 |          |                | ST-ZIP      | ļ            |                                 |                  | <u> </u>   |                     |
| 61 STDEET ANNERS   |   |                         | ☐ DELE          | TE 6.17  | ITLE           |             | l            |                                 |                  | ∐ Chan     | ge 🗌 Addi:          |
| : ADDRESS 6.3 STREET ADDRESS   |   |                         |                 |          |                |             |              |                                 |                  |            |                     |
|  | -   |                         |                 |          |                | *           |              |                                 |                  |            |                     |

... 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.

285-0101