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

DOCUMENT # P98000015387

VALTEC INFORMATION SYSTEMS, INC.

	•				4)
Principal Place	of Business	Mailing Address		t imbilant tiå iftil iftil matti aftil ablit dari	1) liami airda ireat rarit raat raat
7700 SW 66TH ST 7700 SW 66TH ST MIAMI FL 33143 MIAMI FL 33143					
				DO NOT WRITE IN THI	S SPACE
				3. Date Incorporated or Qualifed 02/16/1998	
2. Principal Pl	ace of Business	2a. Mailing Address		4. FEI Number	Applied For
21		26		65-0872692	Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	3	City & State		6. Election Campaign Financing	\$5.00 May Be
23		28		Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Country	8. This corporation owes the current year le	
24	25	29)	— Personal Property Tax.	Yes Mino
	9. Name and Address of Cu	rrent Registered Agent	10. Name and Address of New Registered Agent		
			81 Name	icente A. Llopis	
LLOPIS, RAFAEL E			82 Street Ad	Idress (P.O. Box Number is Not Acceptable)	
7700 SW 66TH ST				0 SW 66 ST	
MIAN	AI FL 33143		83 67		
			04 011		ne Zin Codo
			84 City	(AM) FI	85 Zip Code, 33143
11. Pursuant	to the provisions of Sections 607.	.0502 and 607,1508, Florida Statutes,	the above named on	repretion cubmits this statement for the purpose (of changing its registered
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 of botth 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 of the obligations of, Section 607.0505, Florida Statutes.					
agent, i am tamiliar anth, land addept the doligations of, Section 607,0505, Florida Statutes.					
SIGNATURE	Signature, typed or printed name of registered	and title if applicable (NOTE: Re	gistered Agent signature requ	ired when reinstating) DATE	//
12.		S AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTORS IN 12
TITLE	D	☐ DELETE	1,1 TITLE	5	☐ Change ☑ Addition
NAME	LLOPIS, VICENTE A		1.2 NAME	JORGE VICENS 2901 S. Calusa Club Drive	
STREET ADDRESS	7700 SW 66TH ST		1.3 STREET ADDRESS /	2901 S. Calusa Club Drive	•
}	MIAMI FL 33143		1.4 CITY-ST-ZIP	Yiami , 7L 33186	
CITY-ST-ZIP	MIAMA I E 30170	☐ DELETE	2.1 TITLE	770	☐ Change ☐ Addition
NAME		_	2.2 NAME		
			2.3 STREET ADDRESS		
STREET ADDRESS					ĺ
CITY-ST-ZIP TITLE		☐ DELETE	2.4 CITY-ST-ZIP 3.1 TITLE		☐ Change ☐ Addition
			3.2 NAME		
NAME			· ·		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP		DELETE	3.4. CITY-ST-ZIP 4.1 TITLE	<u> </u>	☐ Change ☐ Addition
TITLE		- Ottele	4.1 IIILE 4.2 NAME		
NAME					,
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP		C operate	4.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE		☐ DELETE	5.1 TITLE		T cuando - T vocinos
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		Change Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		

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 of or an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

305-598-2069

May 06, 1999 8:00 am Secretary of State

05-06-1999 90172 022 ***150.00