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May 05 1997 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S14277 (5)

1. Corporation Name
VILLVERDE & ASSOCIATES, INC.



Principal Place of Business

7575 W FLAGLER ST
STE 203
MIAMI FL 33144

Mailing Address

7575 W FLAGLER ST
STE 203
MIAMI FL 33144-2467

3. Date Incorporated or Qualified
11/26/1990

3a. Date of Last Report
08/08/1996

2. Principal Place of Business

21 4851 NW 79 AVE

Suite, Apt. #, etc.

22 SUITE 2

City & State

23 MIAMI, FL

24 33166

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

29

Country

30

4. FEI Number

65-0229002

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

BLONSKY, DANIEL F
ARAGON, MARTIN, BURLINGTON & CROCKETT, PA
2699 SOUTH BAYSHORE DR. PENTHOUSE
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPT ☐ DELETE

NAME VILLVERDE, RICHARD J.

STREET ADDRESS 10405 SW 100 ST

CITY-ST-ZIP MIAMI FL 33166

TITLE SV ☐ DELETE

NAME VILLVERDE, RICHARD J

STREET ADDRESS 10405 SW 100 ST

CITY-ST-ZIP MIAMI FL 33166

TITLE M ☐ DELETE

NAME VILLVERDE, TARA S

STREET ADDRESS 10405 SW 100 ST

CITY-ST-ZIP MIAMI FL 33166

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 4851 NW 79 AVE, SUITE 2

1.4 CITY-ST-ZIP MIAMI, FL 33166

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 4851 NW 79 AVE, SUITE 2

2.4 CITY-ST-ZIP MIAMI, FL 33166

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS 4851 NW 79 AVE, SUITE 2

3.4 CITY-ST-ZIP MIAMI, FL 33166

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 resolver 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 given attachment with an address.

SIGNATURE:

4-27-97 (305) 265-2666

CR2E034 (9/96)