FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am **DOCUMENT # 722107 Secretary of State** 02-07-2002 90175 031 ****61.25 VENICE ISLE INC. Principal Place of Business Mailing Address 3536 N.E. 168 ST., APT. 202 3536 NE 168 ST. NORTH MIAMI BEACH FL 33160 NORTH MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1476675 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 Street Address (P.O. Box Number is Not Acceptable) LOPEZ, WILLIAM 3536 NE 168 ST #306 City Zip Code N MIAMI BEACH FL 33160 Fì 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) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE Change Addition TITLE LOPEZ, WILLIAM STREET ADDRESS 3536 NE 168TH ST # 306 STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL 33160 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change GUDARO, SAMMY NAME NAME * STREET ADDRESS 3536 NE 168TH ST. # 307 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BCH FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCARDLE, PETER NAME STREET ADDRESS 3536 NE 168TH ST. # 501 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BCH FL 33160 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE KOVACESKI, HUGUETTE NAME NAME STREET ADDRESS 3536 NE 168TH ST # 303 STREET ADDRESS CITY-ST-ZIF NO MIAMI BCH FL 33160 CITY-ST-ZIP TITLE: ☐ Addition TITLE ☐ Delete ☐ Change MCARDLE, PETER NAME NAME STREET ADDRESS 3536 NE 168TH ST # 501 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE REICHLE, CHRIS NAME NAME STREET ADDRESS 3536 NE 168TH ST # 301 STREET ADDRESS CITY-ST-ZIP NORHT MIAMI BEACH FL 33160

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FUCURRESPEZ

01.21.02

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