

17-98 04:20P SLOSBERGAS - FERNANDEZ 374 2855

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # F95000002284 (6)

1. Corporation Name VENUSIA INTERNATIONAL S.A.



Principal Place of Business: CALLE AQUILINO DE LA GUARDIA NO 8 PANAMA REPUBLICA DE PANAMA

Mailing Address: CALLE AQUILINO DE LA GUARDIA NO 8 PANAMA REPUBLICA DE PANAMA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: Suite, Apt. #, etc. City & State Zip Country

3. Date Incorporated or Qualified: 05/04/1995
4. FEI Number: 65-0584643
5. Certificate of Status Sought: \$8.75 Additional Fee Required
6. Election Campaign Financing Initial Fund Contribution: \$5.00 May Be Added to Fees
7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

8. Name and Address of Current Registered Agent: SLOSBERGAS, NELSON 601 BRICKELL KEY DRIVE SUITE 400 MIAMI FL 33131

9. 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 007.0507 and 007.1806, 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 007.1806, Florida Statutes.

SIGNATURE: (Agent or, if used in certain cases, authorized agent and his or her wife) DATE: OFFICERS AND DIRECTORS ADDITIONAL SIGNATURES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS: 1. TITLE: PD, NAME: EZEQUIEL RUIZ R, STREET ADDRESS: CALLE AQUILINO DE LA GUARDIA #8 REPUBLICA DE PANAMA PA, CITY, ST, ZIP: ... 2. TITLE: VPD, NAME: GUARDIA DE DIAZ, MARTA DE LA, STREET ADDRESS: CALLE AQUILINO DE LA GUARDIA #8 REPUBLICA DE PANAMA PA, CITY, ST, ZIP: ... 3. TITLE: STD, NAME: DE TRUTE, ITZKRA M, STREET ADDRESS: CALLE AQUILINO DE LA GUARDIA NO 8 REPUBLICA DE PANAMA PANAMA, CITY, ST, ZIP: ...

13. ADDITIONAL SIGNATURES TO OFFICERS AND DIRECTORS IN 12: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP, 2.1 TITLE, 2.2 NAME, 2.3 STREET ADDRESS, 2.4 CITY-ST-ZIP, 3.1 TITLE, 3.2 NAME, 3.3 STREET ADDRESS, 3.4 CITY-ST-ZIP, 4.1 TITLE, 4.2 NAME, 4.3 STREET ADDRESS, 4.4 CITY-ST-ZIP, 5.1 TITLE, 5.2 NAME, 5.3 STREET ADDRESS, 5.4 CITY-ST-ZIP, 6.1 TITLE, 6.2 NAME, 6.3 STREET ADDRESS, 6.4 CITY-ST-ZIP

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***150.00 ***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an approval.

SIGNATURE: Ezequiel Ruiz R

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SLOSBERGAS & FERNANDEZ
L.L.P.

COURVOISIER CENTRE
501 BRICKELL KEY DRIVE, SUITE 400
MIAMI, FLORIDA 33131
E-MAIL ADDRESS: LAW@SLOSBERG-FERNANDEZ.COM

NELSON SLOSBERGAS

FAX: (305) 374-2855
(305) 374-0030

September 29, 1998

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399
Attn: ANNUAL REPORT SECTION

RE: **Filing of Annual Report**

Gentlemen:

Please find enclosed the original returned annual report for Venusia International S.A., together with a new check in the amount of \$150.00. We have checked our records and we show that Check No. 3530 in the amount of \$150.00 which was sent in May, together with the original annual report has not been deposited for payment. Therefore, I kindly ask that you office provide an explanation as to why said check was not cashed for payment of the annual fees for this company and that said original check be returned to our office to be voided. As previously advised, please note that as per my conversation with one of the clerks of your office, this letter shall serve as explanation that the Annual Report was sent to the office of the Company in Panama which took approximate 2 1/2 week to get to Panama, the registered agent in Panama then forward the same to our office which took an additional two week as the same was sent via regular mail. Therefore, we have changed the mailing address of the Company to reflect our address in order to expedite any and all correspondences regarding this Company.

Thank you for your immediate attention to this matter.

Very truly yours,

Teresita B. Castro,
Legal Assistant

/tb
Enclosures (as noted)

VIA FEDERAL EXPRESS