

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2001 8:00 am
Secretary of State

07-18-2001 90013 033 ***150.00

DOCUMENT # P00000049763			
1. Entity Name VENEZIA HOMES, INC.			
Principal Place of Business 13930 LAKE SUCCESS PLACE MIAMI LAKES FL 33014		Mailing Address 13930 LAKE SUCCESS PLACE MIAMI LAKES FL 33014	
2. Principal Place of Business 15960 NW 81 CT		3. Mailing Address 15960 NW 81 CT	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State MIAMI LAKES, FL		City & State MIAMI LAKES, FL	
Zip 33016	Country US	Zip 33016	Country US
- 6. Name and Address of Current Registered Agent		- 7. Name and Address of New Registered Agent	
LI, PHILLIP 13930 LAKE SUCCESS PLACE MIAMI LAKES FL 33014		Name LI, Phillip Street Address (P.O. Box Number is Not Acceptable) 15960 NW 81 CT City MIAMI LAKES FL Zip Code 33016	
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 _____ (NOTE: Registered Agent signature required when reinstating)			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒		FILE NOW!!! FEE IS \$550.00 After September 12, 2001 Fee will be \$750.00 Make Check Payable to Department of State	
		10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PD NAME LI, PHILLIP STREET ADDRESS 13930 LAKE SUCCESS PLACE CITY-ST-ZIP MIAMI LAKES FL 33014	☐ Delete	TITLE (ADDRESS ONLY) NAME LI, PHILLIP STREET ADDRESS 15960 NW 81 CT CITY-ST-ZIP MIAMI LAKES, FL 33016	☒ Change ☐ Addition
TITLE VD NAME REGALADO, IRVING STREET ADDRESS 3705 SW 149TH TERR CITY-ST-ZIP MIRAMAR FL 33027	☐ Delete		☐ Change ☐ Addition
TITLE STD NAME RODRIGUEZ, OSVALDO STREET ADDRESS 824 BONITO LANE CITY-ST-ZIP KEY LARGO FL 33037	☐ Delete		☐ Change ☐ Addition
	☐ Delete		☐ Change ☐ Addition
	☐ Delete		☐ Change ☐ Addition
	☐ Delete		☐ Change ☐ Addition



DO NOT WRITE IN THIS SPACE

CR2E034 (5/01)

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/31/01
 Date

305-720-4029
 Daytime Phone #

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Attachment # P00000049763

15960 NW 81st Court
Miami Lakes, FL 33016

10572

Venezia Homes

July 11, 2001

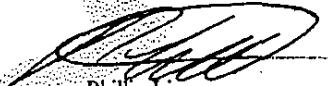
Division of Corporations
Uniform Business Report
PO Box 1500
Tallahassee, FL 32302-1500

RE: Venezia Homes Inc.

Dear Sirs:

This letter is to provide reason as to the late filing and request a waiver of the late fee of the above referenced corporation. On November 10th, 2000 our office moved to a new address, 15960 NW 81st Court Miami Lakes, Florida 33016. We had numerous problems with our mail getting forwarded to the new address. It was only recently that I was hand delivered the late filing report from the current tenants. We still have not yet resolved our postal problems. In fact we have another corporation, Li Investments Corp. that is under the same address and has the same problem. If you look at Li Investments' records you will notice that we have always filed on time. Per my conversation with Andy from the Uniform Business Report office, he suggested we file the \$150 and send this letter requesting a waiver of the \$400 late fee. Your attention to this matter is greatly appreciated. If you have any questions you can call me at 305-720-4029.

Sincerely,



Phillip Li
President