

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 15 1996 8:00 am
Secretary of State

DOCUMENT # 194567 (4)

1. Corporation Name

VENREMO CORPORATION

Principal Place of Business

15512 SW 142ND COURT
P.O. BOX 432753
MIAMI FL 33177

Mailing Address

15512 SW 142ND COURT
P.O. BOX 432753
MIAMI FL 33177

3. Date Incorporated or Qualified
07/13/1956

3a. Date of Last Report
05/01/1995

4. FEI Number
59-6082148

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VAN HORN, CHARLES
15512 SW 142ND COURT
MIAMI FL 33177

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 of person submitting this report and the fee

Signature of new registered agent (if different from above)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
DP
BOYD, RUSSELL
1520 VENERA
CORAL GABLES, FL 00000

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
DV
MOTLEY, WILLIAM
1520 VENERA
CORAL GABLES, FL 00000

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
MELZER, CARL J.
1539 SAN REMO
CORAL GABLES, FL 00000

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
HUNTER, BURKE
1541 SAN REMO
CORAL GABLES, FL 00000

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
BLESER, WILLIAM D
1553 SAN REMO
CORAL GABLES, FL 00000

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
SD
SIMPSON, RICHARD
1542 VENERA
CORAL GABLES, FL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 the employee 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-9-65

305-253-6561

Daytime Phone #

CR2E034 (12/95)