

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

FILED
May 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 194567 (4)
1. Corporation Name
VENREMO CORPORATION

Principal Place of Business Mailing Address
15512 SW 142ND COURT 15512 SW 142ND COURT
P.O. BOX 432753 P.O. BOX 432753
MIAMI FL 33177 MIAMI FL 33177



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		07/13/1956	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		NOT APPLICABLE	
24 Country		29 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
				7. This corporation owes or has paid the current year intangible	
				Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
VAN HORN, CHARLES
15512 SW 142ND COURT
MIAMI FL 33177

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP BOYD, RUSSELL	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1520 VENERA	1.2 NAME	
STREET ADDRESS	CORAL GABLES, FL 00000	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	DV MOTLEY, WILLIAM	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1520 VENERA	2.2 NAME	
STREET ADDRESS	CORAL GABLES, FL 00000	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D MELZER, CARL J.	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1539 SAN REMO	3.2 NAME	
STREET ADDRESS	CORAL GABLES, FL 00000	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D HUNTER, BURKE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1541 SAN REMO	4.2 NAME	
STREET ADDRESS	CORAL GABLES, FL 00000	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VD BLESER, WILLIAM D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1553 SAN REMO	5.2 NAME	
STREET ADDRESS	CORAL GABLES, FL 00000	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	SD SIMPSON, RICHARD	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1542 VENERA	6.2 NAME	
STREET ADDRESS	CORAL GABLES, FL 00000	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *RUSSELL BOYD* RUSSELL BOYD PRES. 4-26-98 305 253-6561

CR2E034 (1097)