

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

FILED

Feb 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 346659 (6)
1. Corporation Name
VENETIAN PLAZA APARTMENTS INC

Principal Place of Business
1777 VENICE LANE
APT 232
N MIAMI FL 33181-1918
US

Mailing Address
SUITE 232
1777 VENICE LANE
N MIAMI BCH. FL 33181-1918
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 25 N. Federal Hwy.
Suite, Apt #, etc.
22
City & State
23 DANIA, FL
Zip
24 33004
Country
25 USA

2a. Mailing Address
26 P.O. Box 1814
Suite, Apt #, etc.
27
City & State
28 DANIA, FL
Zip
29 33004-1814
Country
30 USA

3. Date Incorporated or Qualified
05/22/1969

4. FEI Number
59-1382223

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
WOHL, MATTHEW
SUITE 232, 1777 VENICE LANE
N. MIAMI FL 33181

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O./Box Number is Not Acceptable)
83
84 City
85 State
86 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: Matthew Wohl, MATTHEW WOHL

1/30/98
DATE

12. OFFICERS AND DIRECTORS

TITLE	VP	<input type="checkbox"/> DELETE
NAME	WOHL, TAMARA	
STREET ADDRESS	1777 VENICE LANE #232	
CITY-ST-ZIP	N. MIAMI FL	
TITLE	P	<input type="checkbox"/> DELETE
NAME	WOHL, MATTHEW	
STREET ADDRESS	1777 VENICE LANE #232	
CITY-ST-ZIP	NORTH MIAMI FL	
TITLE	ST	<input checked="" type="checkbox"/> DELETE
NAME	WOHL, BENJAMIN	
STREET ADDRESS	1777 VENICE LANE, #232	
CITY-ST-ZIP	N. MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
		P.O. Box 1814	DANIA FL 33004	
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
		P/S/T Wohl, Matthew	P.O. Box 1814 Dania, FL 33004	
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>

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: Benjamin Wohl, Benjamin Wohl 1/30/98 954 922-1040

CP2E034 (1097)