2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered

FILED Feb 15, 2000 8:00 am Secretary of State DOCUMENT # 563564 1. Entity Name VENELAND INC. 02-15-2000 90032 027 ***150.00 Principal Place of Business Mailing Address 812 COLUMBUS BLVD. 9601 COLLINS AVE. CORAL GABLES FL 33134-2306 PENTHOUSE 401 BAL HARBOUR FL 33154-2215 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1976665 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name - - MOSTEIRO, MANUEL Street Address (P.O. Box Number is Not Acceptable) 9601 COLLINS AVENUE PENTHOUSE 401 BAL HARBOUR FL 33154-2215 Zip Code 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) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. ☐ Change Addition TITLE TITLE ☐ Delete TORREIRO, MARIA C. NAME NAME STREET ADDRESS STREET ADDRESS 812 COLUMBUS BLVD CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL Change Addition ☐ Defete TITLE TITLE MOSTEIRO, MERCEDES NAME STREET ADDRESS STREET ADDRESS 9601 COLLINS AVE. PENTHOUSE 401 CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR FL 33154-2215 ☐ Change Addition ☐ Delete TITLE TITLE SOCARRAS, ISABEL-M-NAME NAME STREET ADDRESS 223 SAN SEBASTIAN AVE STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP CORAL GABLES FL [] Change Addition ☐ Delete TITLE TITLE MOSTEIRO, MANUEL NAME NAME STREET ADDRESS STREET ADDRESS 9601 COLLINS AVE. PENTHOUSE 401 CITY-ST-ZIP CITY-ST-ZIP **BAL HARBOUR FL 33154-2215** ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with his 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

"Manuel Mosteiro

02/10/00

Daytime Phone #