

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 18, 2003 8:00 am**  
**Secretary of State**

08-18-2003 90172 039 \*\*\*150.00

**DOCUMENT # K80671**

1. Entity Name

**VENUS HOLDINGS CORPORATION**



Principal Place of Business

**20801 BISCAYNE BLVD  
SUITE 505  
AVENTURA FL 33180**

Mailing Address

**20801 BISCAYNE BLVD  
SUITE 505  
AVENTURA FL 33180**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**65-0113127**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PERLOW, JEFFREY M.  
20801 BISCAYNE BLVD  
SUITE 505  
AVENTURA FL 33180**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00**

**After September 10, 2003 Fee will be \$750.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME **P**  
STREET ADDRESS **PICA, FRANCO**  
CITY-ST-ZIP **2604 NE 10TH ST  
HALLANDALE FL**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **V**  
STREET ADDRESS **PICA, MARCELLA**  
CITY-ST-ZIP **2604 NE 10TH ST  
HALLANDALE FL**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **V**  
STREET ADDRESS **PICA, MARLA**  
CITY-ST-ZIP **2604 NE 10TH ST  
HALLANDALE FL**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **S**  
STREET ADDRESS **PICA, ROMINA**  
CITY-ST-ZIP **2604 NW 10TH ST  
HALLANDALE FL**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **T**  
STREET ADDRESS **PICA, TANYA**  
CITY-ST-ZIP **2601 NE 10TH ST  
HALLANDALE FL**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

**SIGNATURE REQUIRED**

**FRANCO PICA**

**AUG. 7/03**

**4167265082**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0063037 AV

*Attachment*  
**FROMBERG, PERLOW & KORNIK, P.A.**

Attorneys at Law  
Aventura Corporate Center, Suite 505  
20801 Biscayne Boulevard  
Aventura, Florida 33180

101111 62

**Gary H. Kornik \***  
\*Admitted in the Florida, Pennsylvania  
and New Jersey Bars

Telephone: (305) 933-2000  
Telefax: (305) 936-0101

August 14, 2003

Reinstatements  
Division of Corporations  
Florida Department of State  
P.O. Box 1500  
Tallahassee, Florida 32302

RE: Venus Holdings Corporation  
Document No. K80671

Dear Sir/Madam:

Enclosed is a Uniform Business Report and check in the amount of \$150.00 for the above corporation. We are requesting a waiver of the additional fees due since the original Uniform Business Report was never received.

Your attention to this matter is appreciated.

Very truly yours,

*Gary H. Kornik /js*  
GARY H. KORNIK

/ajs  
Enc.