FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAY -1 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L98515 (4)

1. Corporate Name
VENER CORPORATION

Principal Place of Business
3760 LEARWOOD DRIVE
LOXAHATCHEE FL 33470

Mailing Address
3760 LEARWOOD DRIVE
LOXAHATCHEE FL 33470

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/10/1990
3a. Date of Last Report: 05/01/1994
4. FEI Number: 65-0225583 — 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
21
22 Suite, Apt. #, etc.
23 City & State
24 Zip 25 Country

2a. Mailing Address
26 1421 WINDORAH WAY
27 Suite, Apt. #, etc. G
28 City & State WEST PALM BEACH.
29 Zip FL. 33411 30 Country

9. Name and Address of Current Registered Agent

KAY C. WAKERLY
3760 LEARWOOD DRIVE
LOXAHATCHEE FL 33470

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

12. OFFICERS AND DIRECTORS

Field	Officer 1	Officer 2
TITLE	DP	VPS
NAME	WAKERLEY, PETER	WAKERLEY, KAY
STREET ADDRESS	3760 LEARWOOD DRIVE	3760 LEARWOOD DRIVE
CITY-ST-ZIP	LOXAHATCHEE FL	LOXAHATCHEE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Field	Entry 1 (☑ Change)	Entry 2 (☑ Addition)
TITLE	VPS	T
NAME	WAKERLEY KAY	WAKERLEY KAY
STREET ADDRESS	1421 APT. G WINDORAH WAY	1421 APT G WINDORAH WAY
CITY-ST-ZIP	WEST PALM BEACH FL 33411	WEST PALM BEACH FL 33411

14. I the undersigned certify that the information supplied with this filing is voluntary, furnished and does not qualify for the exemption stated in Section 119.07(1), 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: Kay C Wakerley — KAY C WAKERLEY 4/28/95 (407) 688 0267
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0273828 CP