

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



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

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**  
**95 MAR 30 AM 8:34**

**DOCUMENT # M40133 (4)**

1. Corporation Name

**U.S. VENEX, INC.**

Principal Place of Business

**10431 NW 28TH ST.  
STE. #E-102  
MIAMI FL 33172**

Mailing Address

**10431 NW 28TH ST.  
STE. #E-102  
MIAMI FL 33172**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

**10/16/1986**

3a. Date of Last Report

**05/13/1994**

4. FEI Number

**59-2725789**

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 Suite, Apt. #, etc.**

**22 City & State**

**23 Zip**

**25 Country**

2a. Mailing Address

**26 Suite, Apt. #, etc.**

**27 City & State**

**28 Zip**

**30 Country**

9. Name and Address of Current Registered Agent

**DE LIMA, HECTOR A.  
3853 ESTEPONA AVE.  
MIAMI FL 33178**

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME      | STREET ADDRESS            | CITY - ST - ZIP           |
|-------|-----------|---------------------------|---------------------------|
|       | <b>PD</b> | <b>DE LIMA, HECTOR A.</b> | <b>3853 ESTEPONA AVE.</b> |
|       |           | <b>MIAMI FL</b>           |                           |
| TITLE | NAME      | STREET ADDRESS            | CITY - ST - ZIP           |
| TITLE | NAME      | STREET ADDRESS            | CITY - ST - ZIP           |
| TITLE | NAME      | STREET ADDRESS            | CITY - ST - ZIP           |
| TITLE | NAME      | STREET ADDRESS            | CITY - ST - ZIP           |
| TITLE | NAME      | STREET ADDRESS            | CITY - ST - ZIP           |
| TITLE | NAME      | STREET ADDRESS            | CITY - ST - ZIP           |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 11 TITLE | 12 NAME | 13 STREET ADDRESS | 14 CITY - ST - ZIP | Change                   | Addition                 |
|----------|---------|-------------------|--------------------|--------------------------|--------------------------|
| 21 TITLE | 22 NAME | 23 STREET ADDRESS | 24 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 31 TITLE | 32 NAME | 33 STREET ADDRESS | 34 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 41 TITLE | 42 NAME | 43 STREET ADDRESS | 44 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 51 TITLE | 52 NAME | 53 STREET ADDRESS | 54 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 61 TITLE | 62 NAME | 63 STREET ADDRESS | 64 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 as an appointment with an addition.

SIGNATURE: **X**

SIGNATURE AND PRINTED NAME OF REGISTERED AGENT OR FINANCIAL OFFICER OR DIRECTOR

**03/22/95**

**TEI (385) 593-0X00**