

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 31, 2001 8:00 am**  
**Secretary of State**

07-18-2001 90013 033 \*\*\*150.00

**DOCUMENT # P00000049763**

1. Entity Name  
**VENEZIA HOMES, INC.**

Principal Place of Business  
**13930 LAKE SUCCESS PLACE**  
**MIAMI LAKES FL 33014**

Mailing Address  
**13930 LAKE SUCCESS PLACE**  
**MIAMI LAKES FL 33014**

2. Principal Place of Business  
**15960 NW 81 CT**

3. Mailing Address  
**15960 NW 81 CT**

Suite, Apt. #, etc.

City & State  
**MIAMI LAKES, FL**

City & State  
**MIAMI LAKES, FL**

Zip  
**33016**

Country  
**US**

4. FEI Number  
**65-1024189**

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**- 6. Name and Address of Current Registered Agent**

**LI, PHILLIP**  
**13930 LAKE SUCCESS PLACE**  
**MIAMI LAKES FL 33014**

**- 7. Name and Address of New Registered Agent**

Name  
**LI, PHILLIP**

Street Address (P.O. Box Number is Not Acceptable)  
**15960 NW 81 CT**

City  
**MIAMI LAKES**

FL Zip Code  
**33016**

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**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LI, PHILLIP 13930 LAKE SUCCESS PLACE MIAMI LAKES FL 33014	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD REGALADO, IRVING 3705 SW 149TH TERR MIRAMAR FL 33027	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD RODRIGUEZ, OSVALDO 824 BONITO LANE KEY LARGO FL 33037	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	(ADDRESS ONLY) 15960 NW 81 CT MIAMI LAKES, FL 33016	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

**7/31/01**  
 Date

**305-720-4029**  
 Daytime Phone #

CR2E034 (5/01)

Attachment # P00000049763

15960 NW 81<sup>st</sup> Court  
Miami Lakes, FL 33016

10572

## Venezia Homes

July 11, 2001

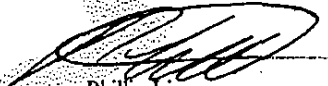
Division of Corporations  
Uniform Business Report  
PO Box 1500  
Tallahassee, FL 32302-1500

RE: Venezia Homes Inc.

Dear Sirs:

This letter is to provide reason as to the late filing and request a waiver of the late fee of the above referenced corporation. On November 10<sup>th</sup>, 2000 our office moved to a new address, 15960 NW 81<sup>st</sup> Court Miami Lakes, Florida 33016. We had numerous problems with our mail getting forwarded to the new address. It was only recently that I was hand delivered the late filing report from the current tenants. We still have not yet resolved our postal problems. In fact we have another corporation, Li Investments Corp. that is under the same address and has the same problem. If you look at Li Investments' records you will notice that we have always filed on time. Per my conversation with Andy from the Uniform Business Report office, he suggested we file the \$150 and send this letter requesting a waiver of the \$400 late fee. Your attention to this matter is greatly appreciated. If you have any questions you can call me at 305-720-4029.

Sincerely,



Phillip Li  
President