2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 08, 2001 8:00 am Secretary of State DOCUMENT # P0000071963 VENICE SYSTEMS CONSULTING, INC. 01-08-2001 90022 036 ***158.75 Mailing Address Principal Place of Business 1206 SILVER LAKE COURT 1206 SILVER LAKE COURT VENICE FL 34292 VENICE FL 34292 3. Mailing Address 2. Principal Place of Business 1206 SILVER LAKE COURT 1206 SILVER LAKE Court Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. ੇ ... VENICE **=** ;## 4. FEI Number 65-1027619 Applied For City & State City & State # 325 VENICE Not Applicable Country V. S. A Country \$15A \$8.75 Additional 5. Certificate of Status Desired 34292 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHAEFER, JOHN Street Address (P.O. Box Number is Not Acceptable) 1135 PASADENA AVE SOUTH STE 207 ST PETERSBURG FL 33707 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) 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) PRESIDENT, and DIRECTOR ☐ Change **3**534 ☐ Delete TITLE TITLE WAYNE E. EAST NAME NAME 1206 SILVER LAKE COURT STREET ADDRESS STREET ADDRESS = :::: FLORIDA CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 🐃 🖃 Change 🦳 🖃 Addition ☐ Défete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 47 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:

#15 711

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941-492-6017