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FILED

Apr 10, 2002 8:00 am Secretary of State

2002 Uniform Business Report (UBR)

P01000005142 DOCUMENT # 03-26-2002 90013 023 ***150.00 1. Entity Name VENWOOD, INC. Mailing Address Principal Place of Business 1150B E, HALLANDALE BEACH BLVD. 11508 E. HALLANDALE BEACH BLVD. HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-**1067/38** Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERT LECHTER CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 8. The above named entity cse of changing its registered office or registered agent, or both, in the State of Florida. submits this statement for the pi SIGNATURE Signature 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 TITLE TITLE Change ☐ Addition ☐ Delete CR2E034 (9/01 SULMAN, SIMON NAME NAME 1150B E. HALLANDALE BEACH BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME LECHTER, ROBERT NAME STREET ADDRESS 1150B E. HALLANDALE BEACH BLVD. STREET ADDRESS CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIP Delete TITLE TITLE Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE T Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITTLE Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP tor the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the Information hat my signature shall have the same legal effect as if made under oath; that I am an officer or director port as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if red. 13. I hereby certify that the information supplied with this filling does not qualindicated on this report or suppliemental report is true and accurate and of the corporation or the receiver or trustee empowered to execute this changed, or on an attact meg/ with an addres, with all other like empower. BDBBL LECHTER SIGNATURE: <