FROM : R.C. Rampi, D.M.D.

PHONE NO. : ÷

Dat. 14 2003 03:14PM P6

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•		FLORIDA DEPARTME Glenda E. H Secretary of Division of CORP	lood State	עום	FIL SECRETAR ISION OF C	ED Y OF STATE ORPORATIONS
	UMENT # PO200	0011015		0	3 DEC 23	AM 8:00
VENE	MAN POINTE, INC.			LOCO2 23/0301	57324	131
7232 W. S	"lace of Business" AND LAKE RD., STE. 103 FL 32919-5243	Mailing Address 7232 W. SAND LAKE RD., STE. ORLANDO FL 32819-5248	1			**150.00
2. New Pi	addresses are incorrect in any way. line rincipal Office Address, if Applicable 10 TUTKEU Lake Roa	3. New Malling Office Address,	, If Applicable 4	Date Inconjoral To Do B Ja ness	AIEWI ed or Qualified in Florida	
Suite, Apt. City & Stat	te ando Florida	City & State	lorida e		- <u> </u>	01/25/2002 Applie Not Ap
^{Zip} 32 7. Namea Title(s)	and Street Addressos of Each Officer a Name of Officers	32819 1/1n nd/or Director (Florida nonprofit corp	ited States orations must list at least 3 Street Address of Each		STATUS DESIRED	tor a Certificate o
D RAMPI, RICHARD C		7232 W. GANE	Officer and/or Director HAKE FD., STE. 103 and Lake Sho		ORLANDO FL 32919	
D RAMPI, PATRICIA		7222 W. SAND LAVE ND, STE 1 8511 Sand Lake Sho		9- ORLANDO FL 39819-		
	8. Name and Address of Curre	9. Name and Address of New Registered Agent				
Shepard, Clipford B II 221 Ne Ivanhoe Blvd., ste. 205			Name Street Address (P.O. Box Number is Not Acceptable)			
	NDO FL 32804		Suite, Apt. #, Elc.			
10. (, boin	ig sppointed the registered agent of the	xbove named corporation, am familia	City Ir with and accept the oblight	ations of Section	607.0505, F.S. or	State Zip Code FL 617.0505. F.S.
Signature Registered	of Agent CAL 8.	PEGISTERED AGENT MUST SIGN			Date 12-	2-03
31, i cerțif	ly that I am an officer or director or the re-					

Signature and printed name of signing officer

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VENETIAN POINTE, INC. 5940 TURKEY LAKE ROAD ORLANDO, FLORIDA 32814 (407) 352-6959

December 2, 2003

State of Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32814

Re: Venetian Pointe, Inc.

Dear Sirs:

Venetian Pointe, Inc., never received the notices for the filing of the 2003 Uniform Business Report, hereinafter referred to as "UBR". Therefore, the UBR was not filed by September 19, 2003, and Venetian Pointe, Inc., was dissolved. Please waive the late fee and reinstate Venetian Pointe, Inc., to active status. I have enclosed the annual fee for the UBR in the amount of \$150.00.

Please note that Venetian Pointe, Inc., had an address change. The new address is 5940 Turkey Lake Road, Orlando, Florida, 32819. Please make the necessary changes to reflect their new mailing address.

Enclosed you will find the completed and executed Application for Reinstatement along with the \$150.00 fee. Please reinstate Venetian Pointe, Inc., and send a document verifying Venetian Pointe Inc.'s reinstatement to active status. Thank you.

Very truly yours,

M.Patrici Ranni

Patricia Rampi Director

PR enclosures