

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P92000004535 (0)

1. Corporation Name

VENTERRA INTERNATIONAL MANAGEMENT, INC.

95 APR -7 AM 11:31

Principal Place of Business

Mailing Address

~~6555 POWERLINE RD~~
~~SUITE 104~~
~~FT LAUDERDALE FL 33309~~

~~6555 N.W. 9TH AVE.~~
~~SUITE 104~~
~~FT LAUDERDALE FL 33309~~
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/09/1992

3a. Date of Last Report

08/12/1994

4. FEI Number

65-0372192

Applied For

Not Applicable

5. Certificate of Status Filing

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 7225 NW 25th ST

2a. Mailing Address

26 7225 NW 25th ST.

Suite, Apt. #, etc.

22 STE 214

Suite, Apt. #, etc.

27 STE. 214

City & State

23 MIAMI FL

City & State

28 MIAMI FL

Zip

24 33122-1709

Country

25 DAOE

Zip

29 33122-1709

Country

30 DAOE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FEO, JOSEPH F.

~~6555 NORTHWEST 9TH AVENUE~~

~~SUITE 104~~

~~FORT LAUDERDALE FL 33309~~

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

7225 NW 25th ST

83 STE 214

84 City

MIAMI

FL

85 Zip Code

33122-1709

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 DP
NAME FEO, JOSEPH F
STREET ADDRESS ~~6555 N.W. 9TH AVE., SUITE 104~~
CITY - ST - ZIP ~~FT LAUDERDALE FL~~

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 7225 NW 25th ST STE 214

1.4 CITY - ST - ZIP MIAMI FL 33122-1709

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 21/95 (305) 595-8344

(Type Name)