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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

1996

P92000004535 (0)

VENTERRA INTERNATIONAL MANAGEMENT, INC.

Principal Place of Business Mailing Address 7225 NW 25TH ST 7225 NW 25TH ST 8011E-214 203 CHITE 214 MIAMI FL 33122-1709 MIAMI FL 33122-1709 3. Date Incorporated or Qualified 3a. Date of Last Report 11/09/1992 04/07/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 26 65-0372192 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 SUITE 203 SVETE 203 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Z_{10} Country Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FEO, JOSEPH F. Street Address (P.O. Box Number is Not Acceptable) 82 7225 NW 25TH ST SUITE 214 83 Suite 200 MIAMI FL 33122 Zip Code 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. Thereby accept the appointment as registered agent. Lam accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registerical agent and stabilitations cable INFORE Registario Agent signature required when reinstating) DATE 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ΠP TIZLE DELETE 1. 1 THILE Change Change Addition NAME FEO, JOSEPH F 1.2 NAME FEO, JOSEPH F 7225 NW 25TH STREET, STE 214 STREET ADDRESS 13 STREE! ADDRESS TADO NW 25 STREET . STE 203 MIAMI FL C(TY-S1-Z(P 14 CITY - ST - Z:P TITLE T DELETE 2 1 TITLE ☐ Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST-7IP 2 4 C(TY - S1 - 2)F DELETE 3 1 1111.8 ☐ Change ☐ Addition NAME 3.2 NAM6 STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZiP TITLE DELETE 4 1 TITLE Addition NAME 4.2 NAM5 STREET ADDRESS 4.3 STREET ADORESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET AUDRESS CITY - ST - ZIP 5.4 C:TY - ST - ZIP TITLE DELETE € 1 T:TLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZP 64 CITY-ST-ZIP

SIGNATURE: ✓

14. I do hereby certify that the information succertify that the information indicated on 1

oath: that I am an officer or director of appears in Block 12 or Block 13 if cha

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s voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further ipplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under seceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

1.24.96 (2.5) 593-8344

(12/95)

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