

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Monahan
Secretary of State
Tallahassee, Florida 32399-0001

FILED
SECRETARY OF STATE
CORPORATION DIVISION

95 FEB 10 PM 3:05

DOCUMENT # P93000088836 (0)

1. Corporation Name
VENUS, INC.

Principal Place of Business

2735 PONCE DE LEON BLVD.
CORAL GABLES FL 33134

Multiple Offices

2735 PONCE DE LEON BLVD.
CORAL GABLES FL 33134

2. Other Place of Business

3. Date of Incorporation

12/30/1993

3a. Date of Last Report

02/21/1994

2. Director in Charge

2a. Company Name

21. State, April 1994

26. State, April 1994

22. City & State

3200 PONCE DE LEON BLVD., 2ND FLOOR
CORAL GABLES, FL 33134

23. Zip

County

28. Zip

County

24. State

25. County

29. State

30. County

4. Filing Number

65-0463881

5. Certificate of Status (Required)

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 190.03,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

LEHMAN, RICHARD S
2600 N. MILITARY TRAIL
SUITE 270
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81. Name

JOSE VALLE

82. Street Address (P.O. Box Numbers Not Acceptable)

3200 PONCE DE LEON BLVD., 2ND FLOOR

84. City

CORAL GABLES, FL 33134

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0202 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 of registered agent. I am familiar with and accept the provisions of Section 607.0305, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of President or Officer

2/10/95

12. OFFICERS AND DIRECTORS

NAME PS
VALLE, JOSE
STREET ADDRESS 2735 PONCE DE LEON BLVD.
CITY, ST, ZIP CORAL GABLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME ☒ Change ☐ Add
13. STREET ADDRESS 3200 PONCE DE LEON BLVD., 2ND FLOOR
14. CITY, ST, ZIP CORAL GABLES, FL 33134

NAME
STREET ADDRESS
CITY, ST, ZIP

21. NAME ☐ Change ☐ Add
22. NAME
23. STREET ADDRESS
24. CITY, ST, ZIP

NAME
STREET ADDRESS
CITY, ST, ZIP

25. NAME ☐ Change ☐ Add
26. NAME
27. STREET ADDRESS
28. CITY, ST, ZIP

NAME
STREET ADDRESS
CITY, ST, ZIP

29. NAME ☐ Change ☐ Add
30. NAME
31. STREET ADDRESS
32. CITY, ST, ZIP

NAME
STREET ADDRESS
CITY, ST, ZIP

33. NAME ☐ Change ☐ Add
34. NAME
35. STREET ADDRESS
36. CITY, ST, ZIP

NAME
STREET ADDRESS
CITY, ST, ZIP

37. NAME ☐ Change ☐ Add
38. NAME
39. STREET ADDRESS
40. CITY, ST, ZIP

14. I hereby certify that the information on this statement is true and correct, and that the corporation is in good standing for the purposes stated in Section 607.0305, Florida Statutes. I further certify that the information on this statement is true and correct, and that the corporation is in good standing for the purposes stated in Section 607.0305, Florida Statutes. I further certify that the information on this statement is true and correct, and that the corporation is in good standing for the purposes stated in Section 607.0305, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT
JOSE VALLE

2/10/95