

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

APPROVED  
AND  
FILED

27 JUN 23 PM 2:12

DOCUMENT # P94000031099  
1. Corporation Name  
VENUS TOURS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business 330 N.E. 5 STREET HALLANDALE FLORIDA 33009		Mailing Address SAME	
2. Principal Place of Business 21 330 N.E. 5 STREET Suite, Apt. #, etc. 22 City & State 23 HALLANDALE, FL Zip 24 33009		2a. Mailing Address 26 SAME Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	
3. Date Incorporated or Qualified 4-25-95		3a. Date of Last Report 5-1-96	
4. FEI Number 65-0502881		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent RAYMOND LAROUCHE 330 N.E. 5 STREET HALLANDALE, FLORIDA 33009		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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: Raymond Larouche President DATE: 6/18/97			
12. OFFICERS AND DIRECTORS TITLE: DIRECTOR NAME: RAYMOND LAROUCHE STREET ADDRESS: 330 N.E. 5 STREET CITY-ST-ZIP: HALLANDALE, FL 33009 TITLE: SECRETARY / CO-DIRECTOR NAME: LISE LAROUCHE STREET ADDRESS: 330 N.E. 5 STREET CITY-ST-ZIP: HALLANDALE, FL 33009		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. SIGNATURE: LISE LAROUCHE Lise Larouche DATE: 6/11/97 954 456-5686 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Secretary			

CR2E034 (9/96)