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

APPROVED
AND
FILED

1995 MAY -1 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100001492401
-05/17/95--01176--010
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000031681 (7)

1. Corporation Name
VENUS INTERNATIONAL CONSTRUCTION CORP.

Principal Place of Business: FLORIDA

Mailing Address:
6701 Mallards CV.RD.
Suite 41 D.
Jupiter Fl.
33458

3. Date Incorporated or Qualified: 04/25/1994
3a. Date of Last Report:

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
6701 Mallards CV.RD.
Suite
27 41 D.
City & State
28 JUPITER FL.
Zip 29 33458 Country 30 U.S.A.

4. FEI Number: 65-0556603 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $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. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

HART, DAVID J
2320 W FLAGLER ST
MIAMI FL 33135

10. Name and Address of New Registered Agent

81 Name: LAW OFFICES OF DAVID J. HART
82 Street Address (P.O. Number is not acceptable): New World Tower
100 N. Biscayne Blvd.
83 Suite 1717
84 City: Miami, Florida 33132 FL
85 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D. ☐ Change ☐ Addition
NAME	~~WALSH, KATHLEEN~~	1.2 NAME	EDGAR AMORTEGUI
STREET ADDRESS	~~1111 ALBERCA AVE~~	1.3 STREET ADDRESS	6701 Mallards Cove Road Suit 41 D.
CITY, ST, ZIP	~~CORAL GABLES FL 33134~~	1.4 CITY, ST, ZIP	JUPITER FL. 33458
TITLE		2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY, ST, ZIP		2.4 CITY, ST, ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	DOA ☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	5-1-95
CITY, ST, ZIP		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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: E. Amortegui 04/23/95. (407)748-0298.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0143174 CP