FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:49

DOCUMENT # P94000040119 (7)

1. VENETIAN LUGGAGE & SHOE REPAIR, INC.

2406 NORTH FEDERAL HWY.
LIGHTHOUSE POINT FL 33064

Mailing Address
2406 NORTH FEDERAL HWY.
LIGHTHOUSE POINT FL 33064

3. Date of Last Report: 05/27/1994

3a. Date of Fiscal Year End:

4. FEI Number: 65-0502310 — 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. Does corporation qualify for small business exemption under S. 199.032, Florida Statutes? [X] Yes [ ] No

21 / 22 / 23 / 24 / 25 / 26 / 27 / 28 / 29 / 30

9. Name and Address of Current Registered Agent

BERMAN, PHILIP M
BERMAN & FELDMAN
2424 N.E. 22ND ST.
POMPANO BEACH FL 33062

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is NOT Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The street address of its registered office and the name of its registered agent are as shown below, and its registered office is identical to the registered agent's business office.

12. OFFICERS AND DIRECTORS

DPVS
GESUALDO, FRISELLA
7991 JOHNSON ST., APT. 10
PEMBROKE PINES FL 33024

T
GESUALDO, FRISELLA
7991 JOHNSON ST., APT. 10
PEMBROKE PINES FL 33024

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

REMITTED BY MAY 1

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same force and 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 above, or on an attachment with all other like empowered officers and directors.

SIGNATURE: 5/1/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0107176 CP