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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90084 034 ***150.00

DOCUMENT # **P94000072427**

1. Corporation Name

VENE-INVEST CORPORATION

	•											
		Mai	Nin- Addroop							(0)	III) IUBIE II III BI	
Principal Place of Business			Mailing Address									
1368 WESTON ROAD SUITE 205			1368 WESTON ROAD SUITE 205									
FT LAUDERDALE FL 33326 FT LAUDERDALE FL 3332							DO NOT WRITE IN THIS SPACE					
US US								3. Date Incorporated or C	ualife	t		
								09/28/1994				
2. Principal Place of Business 2a. Mailing Address								4. FEI Number				Applied For
21			26					65-0529039				Not Applicable
Suite, Apt. #, etc.			Suite, Apt. #, etc.					5. Certificate of Status De	cirad			Additional
22			27					5. Certificate of Status De	311 Cu		Fee	Required
City & State			City & State					6. Election Campaign Fin	ancing	, 🗆		May Be
23			28					Trust Fund Contributio				to Fees
Zip	Country		Zip	Coun	try			8. This corporation owes	the cu	rrent year		
24	25	29		30				Personal Property Tax			Yes	☑ No
	9. Name and Address of Currer	nt Regist	ered Agent					10. Name and Address o	f New	Register	ed Agent	
				1	31	Name	3					
	MARCO, VINCENT T			ļ.	32	Street	Addres	(P.O. Box Number is Not	Accep	table)		
100 N HIATUS ROAD										·		
SUITE 140				+	33	-						
PEM	BROKE PINES FL 33026			<u></u>	34	City					85 Zij	Code
						-				F	┖	
11. Pursuant	to the provisions of Sections 607.050	2 and 60	7.1508, Florida Statut	es, the ab	ove	-named	d corpo	tion submits this statemen	for th	e purpose	of changing	ts registered
office or r	egistered agent, or both, in the State m familiar with, and accept the obligation	of Floridations of	a. Such change was a Section 607.0505. Flo	iuthorized irida Statul	by i	tne com	poration	s board of directors, i nerei	y acc	shr me ab	pomunem as	registered
•	· · · · · · · · · · · · · · · · · · ·	300.10 01,										
SIGNATURE	Signature, typed or printed name of registered age	ent and title if	applicable. (NOTE	: Registered A	gent	t signature	required v	en reinstating)		DATE		
12.	OFFICERS AN	ND DIREC	CTORS	13.				ADDITIONS/CHANGES	тоо	FFICERS		
TITLE	ST		☐ DELETÉ	1.1 TITL	Ε						Chang	Addition
NAME	LINARES, LUIS			1.2 NAA	Œ		1					,
STREET ADDRESS	829 HERITAGE DR.			1.3 STR	EET	ADDRESS	5					(
CITY-ST-ZIP	FT LAUDERDALE FL 33326			1.4 CIT	(-S)	-ZiP		<u> </u>		-		
TITLE	P		☐ DELETE	2.1 TITL	E						☐ Chang	e
I NAME	LINARES, LEDY C			2.2 NAM	ŧΕ							
STREET ADDRESS	829 HERITAGE DR.			2.3 STR	EET	ADDRESS	s					
CITY-ST-ZIP	FT. LAUDERDALE FL 33326			2. 4 CIT	Y-\$	T-ZIP						
TITLE			☐ DELETE	3.1 TTT	_		1				☐ Chang	e 🔲 Addition
NAME	4x =~		* ·	3.2 NAM	Æ		_	_		454		}
STREET ADDRESS				3.3 STF	EET	ADDRESS	s		•			• •
CITY-ST-ZIP				3.4. CIT								
TITLE			☐ DELETE	4.1 TITL	_	, (,,,	+				Chang	e Addition
NAME				4, 2 NA	ME							l
STREET ADDRESS						ADDRESS	s					i
	·			4.4 CIT			1					
TITLE			☐ DELETE	5.1 TITL	_	1-23-	+				☐ Chang	e 🔲 Addition
	• .			5.2 NAM			-					
NAME CTREET ADDRESS						ADDRESS	s	•	•			
STREET ADDRESS	· ·			5.4 CIT						•		
CITY-ST-ZIP	}		☐ DELETE	6.1 TM							Chang	e
TITLE				6.2 NAM								_
NAME						ADDRESS	s				•	
STREET ADDRESS							- 1					

14. I 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 address, with all other like empowered.

SIGNATURE:

TURE AND THE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/99

(954) 385 1521

3R2E034 (11/98)