SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # P96000048594

1. Corporation Name
VENETIAN REALTY & MORTGAGE INC

Principal Place of Business
555 N.E. 15TH STREET
MIAMI, 33132 FLORIDA

Mailing Address

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

2a. Mailing Address
26
Suite Apt. # etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Organized
MAY 31 1995

3a. Date of Last Report

4. FEI Number
65-0481556

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 Section 199.032, Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
PETER A. CARRIER
1717 N. BAYSHORE #1854
MIAMI, 33132

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 above named corporation submits this statement for the purpose of changing its registered agent or registered office or both in accordance with Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

[ ] DELETE
TITLE
NAME
Street Address
City, State, Zip

[ ] ADD
TITLE PRESIDENT
NAME PETER A. CARRIER
Street Address 1717 N. BAYSHORE #1854
City, State, Zip MIAMI 33132

[ ] DELETE
TITLE
NAME
Street Address
City, State, Zip

[ ] DELETE
TITLE
NAME
Street Address
City, State, Zip

[ ] DELETE
TITLE
NAME
Street Address
City, State, Zip

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

[ ] DELETE [ ] ADD
TITLE
NAME
Street Address
City, State, Zip

[ ] DELETE [ ] ADD
TITLE
NAME
Street Address
City, State, Zip

[ ] DELETE [ ] ADD
TITLE
NAME
Street Address
City, State, Zip

[ ] DELETE [ ] ADD
TITLE
NAME
Street Address
City, State, Zip

[ ] DELETE [ ] ADD
TITLE
NAME
Street Address
City, State, Zip

300001907273
-07/30/96--01011--019
***225.00

14. [illegible]

SIGNATURE: Peter A. Carrier 7/25/96 305/377-4800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)