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

PROFIT CORPORATION ANNUAL REPORT 1998



Secretary of State DIVISION OF CORPORATIONS

P95000047278 (3) DOCUMENT #

FILED May 04 1998 8:00am Secretary of State

VENUS INTERNATIONAL, INC.						## 14 1 4 14 1 4 14 14 14 14 14 14 14 14 14 14 14 14 14			
Principal Place of Business	1	Mailing Address				- 3 OCONIQUI ION ANIBI MILLI ABRIC MENI MUCH ANIXI CI	Min 18818 alaki	4991 1811 1881	
2640 NE 33 STREET	2640 NE 33 STREET								
FT LAUDERDALE FL 33306 FT LAUDERDALE FL 33300			06	1		DO NOT WRITE IN THIS SPACE			
						3. Date incorporated or Qualified			
						06/14/1995			
2. Principal Place of Business	2	2a. Mailing Address				4. FEI Number		Applied For	
21		26				65-0610107	Not Applicable		
Suite, Apt. #, etc.		Suite, Apt. #, etc.				5. Certificate of Status Desired		Additional Required	
City & State		City & State				6. Election Campaign Financing			
23		28				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees			
	Country	<u> </u>		Country		8. This corporation owes or has paid the current year Intangible			
24 25		29 30				Personal Property Tax due June 30. Yes No			
	Address of Current Reg	Istered Agent				10. Name and Address of New Registered	J Agent		
PIETRI, ENRIQUE		[81	Name					
2640 NE 33 STRE FT LAUDERDALE					Street Addre	iss (P.O. Box Number is Not Acceptable)			
				63					
			ħ	64	City	F	85 Zip	o 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, and accept the obligations of Section 607.0505, Florida Statutes.								its registered is registered	
SIGNATURE	ner decopt the obligations	or, account c or.0005, r n	ornia otalo					l	
Signature, typed or prin	nted name of registered agent and ti	Ne il applicable (NOT	E: Registered	Agen	nt signature required	d when reinstating) DATE			
12.	OFFICERS AND DIRI		13.			ADDITIONS/CHANGES TO OFFICERS AN			
TITLE DS	NOTE A	☐ DELETE	1.1 TIT				Change	Addition	
NAME PIETRI, ENRIQUE A STREET ADDRESS 2640 NE 33 STREET		· 1.2 NAME					ľ		
ET LAHDEDDALE EL				1.3 STREET ADDRESS				Į,	
CITY-ST-ZIP FI LAUDEN	DALE I L	DELETE	1.4 CHT		1-ZIP		Change	Addition	
NAME		- DELETE	2 1 1110 2 2 NA				T CHAINE	L Addition	
STREET ADDRESS					ADDRESS			ļ	
City-St-ZiP			2.4 CIT		·				
TITLE		DELETE	3.1 111		1.24		Change	Addition	
NAME		-	32 NA	ME					
STREET ADDRESS			3.3 STR	EET A	ADDRESS				
CITY-ST-ZIP			3.4. CIT	Y - ST	T-ZIP				
TITLE		DELETE	4.1 TITL	.E			Change	Addition	
NAME			4. 2 NA	ME	ŀ				
STREET ADDRESS					ADDRESS				
CITY-ST-ZIP		The same	4.4 CIT		- ZIP				
TITLE		☐ DELETE	5.1 TITL				☐ Change	Addition	
NAME			5.2 NAM						
STREET ADORESS					ADDRESS				
CITY-SI-ZIP TITLE		☐ DELETE	5.4 CITY 6.1 TITU		- <u>ZIP</u>		Change	Addition	
NAME			6.1 HILL				CT CHAINE		
STREET ADDRESS					ADDRESS .			1	
CITY-ST-ZIP		111	6.4 CITY						
14. I hereby certify that the info	mation supplied with this	string does not qualify to				ection 119.07(3)(i), Florida Statutes. I further o	pertify that th	e information	