

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

**APPROVED
AND
FILED**

1997 SEP 16 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000065761 (5)

1. Corporation Name
VENEMAR PRODUCTIONS, INC.

Principal Place of Business 4330 NW 19TH ST. J409 LAUDERHILL FL 33313	Mailing Address 4330 NW 19TH ST. J409 LAUDERHILL FL 33313
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 153 LAKEVIEW DR Suite, Apt. #, etc. 22 202 City & State 23 FORT LAUDERDALE FL Zip 24 33326 Country 25 US	2a. Mailing Address 26 153 LAKEVIEW DR # Suite, Apt. #, etc. 27 202 City & State 28 FORT LAUDERDALE FL Zip 29 33326 Country 30 US	3. Date Incorporated or Qualified 08/24/1995	3a. Date of Last Report 05/01/1996
		4. FEI Number 65-0597549	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

BOSCH ACCOUNTING AND TAX SERVICES CORP
5440 N STATE RD 7, SUITE #8
LAUDERHILL FL 33319

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 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 _____
Signature, typed or printed name of registered agent and title if applicable (INITIAL: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PT	<input type="checkbox"/> DELETE
NAME	MACHADO, JUAN VENE	
STREET ADDRESS	4330 NW 19TH ST, J409	
CITY-ST-ZIP	LAUDERHILL FL 33313	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	MERCIA, ALESSANDRO	
STREET ADDRESS	4330 NW 19TH ST, J409	
CITY-ST-ZIP	LAUDERHILL FL 33313	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	153 LAKEVIEW DR #202
1.4 CITY-ST-ZIP	FORT LAUDERDALE, FL 33326
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	400002298634-9
2.3 STREET ADDRESS	-09/19/97--01114--005
2.4 CITY-ST-ZIP	****165.00 ****165.00
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

760
9/16/97

14. I do 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 attachment with an address.

CR2E034 (4/97)

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Venemar Productions

153 Lakeview Dr. #202
Fort Lauderdale, Fl 33326

September 11, 1997

To whom it may concern:

This is in response to the second notice of the 1997 Profit Corporation Annual Report. For some reason I never got the first notice of the Annual Report, it could be that you still have the old address on your records. This second notice was forwarded by the post office with a yellow sticker to my new address; I should have received the first notice the same way, but never happened. I called the telephone number given on the packet and explained my situation, the representative advice me to write a letter explaining the problem and enclose a check for \$165.00. I am following the representative's advice by writing this letter and enclosing a check. I am also making the address changes necessaries to update my records.

I hope you understand my position, I just want to be in good standing and without any obstacles to operate.

Sincerely,


Juan Machado
President