

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

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/24/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0597549

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

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

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PT ☐ DELETE

NAME MACHADO, JUAN VENE
STREET ADDRESS 4330 NW 19TH ST, J409
CITY-ST-ZIP LAUDERHILL FL 33313

TITLE VS ☐ DELETE

NAME MERCEIA, ALESSANDRO
STREET ADDRESS 4330 NW 19TH ST, J409
CITY-ST-ZIP LAUDERHILL FL 33313

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

153 LAKEVIEW DR #202
FORT LAUDERDALE, FL 33326

4000002298634-9

-09/19/97--01114--005

****165.00 ****165.00

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)

②

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