

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

FILED
Aug 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**



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

DOCUMENT # P95000077960 (9)
 1. Corporation Name
VENETIAN PETROLEUM, INC.



Principal Place of Business: **3900 N FED HIGHWAY LIGHT HOUST POINT FL 33064 US**

Mailing Address: **3900 N FED HIGHWAY LIGHT HOUSE POINT FL 33064 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-fields for Suite, City & State, Zip, and Country.

3. Date Incorporated or Qualified: **10/11/1995**

4. FEI Number: **65-0619592**

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

9. Name and Address of Current Registered Agent
PAGUENTE, MICHELE
3900 N FEDERAL HIGHWAY
LIGHTHOUSE POINT FL 33064

10. Name and Address of New Registered Agent (81-85)
 81 Name: **MAURICIO MARTINEZ**
 82 Street Address: **3900 North Federal Highway**
 83 City: **Lighthouse Point FL** 85 Zip Code: **33064**

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...
 SIGNATURE: *[Signature]* **MAURICIO MARTINEZ** DATE: **6-1-98**

12. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	PARENTE, MICHELE	
STREET ADDRESS	3900 N FEDERAL HIGHWAY	
CITY-ST-ZIP	LIGHTHOUSE POINT FK	
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		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	MAURICIO MARTINEZ	
1.3 STREET ADDRESS	3900 N. Federal Highway	
1.4 CITY-ST-ZIP	Lighthouse point FL 33064	
2.1 TITLE	J	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	MILTOU MARTINEZ	
2.3 STREET ADDRESS	3900 N. Federal Highway	
2.4 CITY-ST-ZIP	Lighthouse Point FL 33064	
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	600002610136	
4.3 STREET ADDRESS	-08/07/98--01004--029	
4.4 CITY-ST-ZIP	***150.00	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	600002610136	
5.3 STREET ADDRESS	-08/07/98--01004--030	
5.4 CITY-ST-ZIP	***8.75	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 with an attachment with an address.

SIGNATURE: *[Signature]* **Martinez Martine** DATE: **6-1-98**

CR2E034 (10/97)

JULY 28.1998

VENETIAN PETROLEUM
3900 NORTH FEDERAL HWY
LIGHTHOUSE POINT, FL. 33064

CORPORATE RECORD BUREAU:
ANNUAL REPORT SECTION.
PO BOX 6327
TALLAHASSEE FL. 32314

THIS LETTER TO EXPLAIN WHY MY ANNUAL REPORT WAS NOT FILED ON TIME:

I NEVER RECEIVE THE FIRST NOTICE IN WICH THE FEE IS \$150.00, ABOUT 20 DAYS AGO I RECEIVED A SECOND NOTICE IN WICH THE PAYMENT WAS \$150.00, BUT STATING THAT AFTER 05/01/98 THE FEE WAS GOING TO BE \$550.00. I RECEIVED THIS NOTICE THE FIRST WEEK OF JUNE. I CALLED THE DEPARTMENT OF STATE AND LET THEM KNOW THE SITUATION. TELLING ME TO SEND \$150.00, WICH I DID. NOW I RECEIVE THE DOCUMENT BACK STATING THE CORPORATION HAS NOT BEEN FILED. I CONTACTED THE DEPARTMENT AGAIN ON JULY 27, EXPLAINING THE SITUATION. IT WILL BE VERY HELPFUL IF YOU CAN RESOLVE THIS SITUATION AS SOON AS POSSIBLE.

YOURS TRULY.



MAURICIO MARTINEZ
PRESIDENT VENETIAN PETROLEUM..