FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am DOCUMENT # P9600027151 **Secretary of State** 1. Entity Name VENETIAN DEVELOPMENT, INC. 02-13-2001 90575 034 ***158.75 Principal Place of Business Mailing Address 7000 S TAMIAMI TRAIL 7000 S TAMIAMI TRAIL VENICE FL 34293 VENICE FL 34293 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0674628 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOONE. STEPHEN K Street Address (P.O. Box Number is Not Acceptable) 1001 AVENIDA DEL CIRCO VENICE FL 34285 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. DP ☐ Addition TITLE ☐ Delete TITLE TAYLOR, THOMAS H JR NAME NAME STREET ADDRESS STREET ADDRESS 7000 S TAMIAMI TRAIL CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34293 ☐ Delete TITLE Change ☐ Addition TITLE TAYLOR, N B NAME NAME STREET ADDRESS STREET ADDRESS 7000 S TAMIAMI TRAIL CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34293 DST ☐ Addition TITLE ☐ Delete TITLE Change TAYLOR, J D NAME NAME 7000 S TAMIAMI TRAIL STREET ADDRESS STREET ADDRÉSS CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34293 TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.
SIGNATURE:
Application of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NATURE: Manager Thomas H. Taylor, Dr. 2-9-201 941-493-8549