2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000099891 Jul 26, 2000 8:00 am 1. Entity Name **Secretary of State** VENELECTRIC, INC. 07-26-2000 90045 020 ***150.00 Principal Place of Business Mailing Address 16638 GOLFVIEW DRIVE 16638 GOLFVIEW DRIVE FT LAUDERDALE FL 33326 FT LAUDERDALE FL 33326 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FFI Number 65-0713961 Not Applicable Zip Zip Country Country \$8.75 Additional 5 Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOPEZ, JORGE Street Address (P.O. Box Number is Not Acceptable) 5200 BLUE LAGOON DRIVE SUITE 600 **MIAMI FL 33126** Zip Code City 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) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. 12. Change ☐ Addition TITLE ☐ Defete TITLE NAME HURTADO, ILDEMARO NAME STREET ADDRESS 16638 GOLFVIEW DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33326 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE 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 ☐ Delete ☐ Change ☐ Addition TITLE 1 TO SERVE 17 21 A 31 A TITLE NAMES 3 : N. 1. 1. 2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 report or supplemental report is true and accordate 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 of 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 of the nanodress, with all other like empowered.

SIGNATURE: SIGNATURE AND MORE OF SIGNING OFFICER OR DIRECTOR Date Despiring Phone #

16638 Golfview Drive Weston, FL 33326-1812

July 18, 2000

Division of Corporations Uniform Business Report Filings P. O. Box 1500 Tallahassee, FL 32302-1500

VENELECTRIC, INC. Re: P96000099891

Gentlemen:

We are in receipt of your Second Notice on the filing of the 2000 Uniform Business Report.

Please be advised that we did not receive your first notice regarding the filing of same; and, after discussing the matter with our accountant, we are now aware that the deadline for said filing is May 1st of each year.

Therefore, due to the above and our inexperience with corporate filing requirements, we are hereby respectfully requesting that the late fee be waived. Accordingly, we have enclosed the executed 2000 Uniform Business Report, together with our check in the sum of \$150.00. Once again, we respectfully request that you waive the late fee and file our Uniform Business Report.

We thank you for your anticipated consideration in this matter.

Sincerely,

Ildemaro Hurtado

President