2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P98000025511 DOCUMENT # 05-05-2003 90390 047 ***150.00 1. Entity Name VENETIA PACKAGE & DELIVERY, CO. Principal Place of Business Mailing Address 11039351 555 NE 15TH ST. STE 100 555 NE 15TH ST. STE 100 MIAMI FL 33132 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0839229 Not Applicable Country Country Zip \$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 RITTER, JOHN Street Address (P.O. Box Number is Not Acceptable) 555 NE 15TH ST, STE 100 **MIAMI FL 33132** Zip Code City 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PDS** TITLE Delete TITLE Change Addition RITTER, JOHN A NAME NAME STREET ADDRESS 555 NE 15TH ST, STE 100 STREET ADDRESS MIAMI FL 33132 CITY-ST-ZIP CITY-ST-ZIP ☐ Change VDT ... ☐ Delete ☐ Addition TITLE TITLE RITTER, CONRAD NAME NAME STREET ADDRESS 555 NE 15TH ST, STE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33132** TITLE TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

PRESIDENT SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

☐ Delete

FILED

☐ Change

Addition