2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2001 8:00 am Secretary of State DOCUMENT # P98000082279 1. Entity Name 05-16-2001 90371 006 ***158.75 VENERE INTERNATIONAL, INC. Principal Place of Business Mailing Address 2996 LOWERY DR. 2996 LOWERY DR. OVIEDO FL 32765 OVIEDO FL 32765 3. Mailing Address 2. Principal Place of Business 590211 709 WEST OAK RIDGE P.O. BOX Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-3535259 FLORIDA OR CANDO Not Applicable ORLAND O Country Country \$8.75 Additional 5. Certificate of Status Desired ORANGE 32809 BRANG-E Fèe Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent-ROGER A. FOOTS HAMM, ROSEMARY Street Address (P.O. Box Number is Not Acceptable) 2996 LOWERY DR. OVIEDO FL 32765 ORLANDA 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 04280 printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Addition Change TITLE ☐ Delete TITLE NAME DIANA, GIUSEPPE STREET ADDRESS STREET ADDRESS VIA TERMIGNONI 2, 28010 CITY-ST-ZIP CITY-ST-7IP AMENO-NOVARA, ITALY Change ☐ Addition Nelete Delete TITLE TITLE NAME NAME HAMM, ROSEMARY STREET ADDRESS STREET ADDRESS 2996 LOWERY DR. CITY-ST-ZIP CITY-ST-ZIP OVIEDO FL 32765 Change Addition Delete TITLE TITLE NAME VACARRO, VINCENZO NAME STREET ADDRESS STREET ADDRESS 2548 DOVETAIL DR. CITY-ST-7IP CITY-ST-ZIP OCOEE FL 34761 ☐ Change **X** Addition DIRECTOR ☐ Delete TITLE TITLE ROGER A. FOOTE 709 WEST DAK RIDGE RD NAME NAME STREET ADDRESS STREET ADDRESS ORLANDO, FL. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. 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 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.

ROGER A. FOOTE