2001 UNIFORM BUSINESS REPORT (UBR)

Apr 04, 2001 8:00 am Secretary of State 04-04-2001 90020 019 ***150.00

DOCUMENT # p99000005900 1. Entity Name VENUS PROPERTIES, INC. Mailing Address Principal Place of Business 201 N. CLYDE MORRIS BLVD.201 N. CLYDE MORRIS BLVD. 10041932 DAYTONA BEACH, FL 32114-2734 DAYTONA BEACH, FL 32114-2734 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 59-3569499 Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) AGNONE, LOUIS M 201 N. CLYDE MORRIS BLVD. DAYTONA BEACH, FL 32114-2734 Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or 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. Added to Fees Make Check Payable to Department of State (See criteria on back) CR2E034 (11 /00) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Addition Delete TITLE TITLE NAME STELLA, GREGORY J NAME STREET ADDRESS 201 N. CLYDE MORRIS BLVD. STREET ADORESS CITY - ST - ZIP CITY - ST - ZIP DAYTONA BEACH, FL 32114-2734 Addition Change Celete TITLE AGNONE, LOUIS M 201 N. CLYDE MORRIS BLVD. NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP DAYTONA BEACH, FL 32114-2734 CITY - ST - ZIP Change Addition Delete · NΠF MAME MOULIS, HARRY 201 N. CLYDE MORRIS BLVD. NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP DAYTONA BEACH, CITY - ST - ZIP FL 32114-2734 Addition Change nn e ππε NAME RICCI, DONATO R NAME STREET ADDRESS STREET ADDRESS 201 N. CLYDE MORRIS BLVD. CITY - ST - ZIP CITY - ST - ZIP DAYTONA BEACH, FL 32114-2734 Change Addition TITLE TITLE Deiete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST -Addition Change TIRE Delete TITLE NAME NAME STREET ADDRESS STREET A LEESS CITY - ST - ZIP CITY - ST - ZIF 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 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 only a attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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