## May 19, 2000 8:00 am Secretary of State

DOCUMENT # P99000045406 VENECORP, INC. 04-22-2000 90037 012 \*\*\*150.00 Principal Place of Business Mailing Address 4701 N.W. 14TH STREET 4701 N.W. 14TH STREET SUNRISE FL 33313 SUNRISE FL 33313-5507 UTAULU 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 990870 AUDERHI Not Applicable Country \$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 Defelice R. SELBY, MATT Street Address (P.O. Box Number is Not Acceptable) 7300 W. CAMINO REAL, #126 **BOCA RATON FL 33433** Zip Code 33313 auderhill 8. The above named er this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. CARLOS DEFELICE SIGNATURE S 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Director Change ☐ Addition CR2E034 (9/99 Director Delete TITLE TITLE carlos R. Defelice Selby, Matt NAME NAME 4701 NW 14st. 7300 W. Camino Real, # 126 STREET ADDRESS STREET ADDRESS Lauderhill, Fla CITY-ST-ZIP CITY-ST-ZIP 33313 Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP2 CITY-ST-ZIP ☐ Change ☐ Addition mir ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-719 ☐ Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information expolied 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 yeport 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 for the corporation or the recover 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 appears, with all other like empowered.

Felice Director 03/06 SIGNATURE: ...