2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 29, 2000 8:00 am Secretary of State DOCUMENT # **P99000068412** VENSTAR, INC. 01-29-2000 90008 008 ***150.00 Principal Place of Business Mailing Address SUITE 22. CARD CITY HOUSE SUITE 22. CARD CITY HOUSE LONGDON ROAD LONGDON ROAD 609743 WALLINGTON, SURREY, UK SM6 -7BJ WALLINGTON, SURREY, UK SM6 3. Mailing Address 2. Principal Place of Business SHADY OAKS SHADY OAKS Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 1825 JUAREZ WAY SOUTH 1825 JUAREZ WAY SOUTH City & State 4. FEI Number PETERS BURG PETERS BURG, FLOR DA Country \$8.75 Additional 5. Certificate of Status Desired 33712 U.S.A. 3712 U·S·A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LA BELLE, RICHARD D III,ESQ Street Address (P.O. Box Number is Not Acceptable) 3446 LAKE DRIVE PALM HARBOR FL 34683 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 ____ 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 MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. D HEROERSON-THYNNE, GARY TITLE TITLE NAME **HENDERSON - THYNE, GARY** NAME SHADY OAKS, 1825 JUAREZ WAY SOUTH STREET ADDRESS STREET ADDRESS SUITE 22, CARD CITY HOUSE, LONDON ROAD CITY-ST-ZIP SC PETERSBURY, FLORIDA, 33712, U.S.A. CITY-ST-ZIP Wallington, Surrey, UK SM6 <u>-7</u>BJ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition | TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

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20-JANUARY-00

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Daytime Phone #