

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROVAL
FILED

01 MAY 14 AM 5:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

**Katherine Harris
Secretary of State**

DIVISION OF CORPORATIONS

DOCUMENT #

P99000067819

1. Corporation Name

Venetian Properties Inc.

2. Principal Office Address

555 NE 15th St

3. Mailing Office Address

Same

Suite, Apt. #, etc.

Suite Penthouse H

Suite, Apt. #, etc.

11

City & State

Miami, FL 33132

City & State

11

Zip

33132

Country

Dade

Zip

11

Country

4

**4. Date Incorporated or Qualified
To Do Business in Florida**

5. FEI Number

65-0948061

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

**\$8.75 Additional Fee required
for a Certificate of Status**

7. Name and Address of Current Registered Agent

Name

Michael W Skop, Esq.

Street Address (P.O. Box Number is Not Acceptable)

12865 W. Dixie Hwy

Suite, Apt. #, Etc.

City

N. MIAMI FL

**State
FL**

Zip Code

33161

**300004315273-2
-05/24/01--01042--034
*****300.00 *****300.00**

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

**Signature of
Registered Agent**

Michael W Skop

REGISTERED AGENT MUST SIGN

Date

4/23/01

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres	Hal W Spaet	555 NE 15th St, PH-H	Miami, FL 33132
V.P	Carolyn Weinberg	385E Washington St. #1002 Bldg 27	Hollywood, FL 33021

mw

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Harold W Spaet, Pres

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Harold W. Spaet

Date

4/23/01

Daytime Phone #

305 773 0073

CR2E01 (8/00)

ALL APPLICATIONS NOT COMPLETED IN ACCORDANCE WITH THESE INSTRUCTIONS WILL BE RETURNED FOR CORRECTION(S). PLEASE READ ALL INSTRUCTIONS CAREFULLY.

INSTRUCTIONS FOR COMPLETING THE REINSTATEMENT APPLICATION

- Block 1** Enter the corporation name & document number on file with the Secretary of State in Block 1. The NAME of the corporation can be changed only by filing an amendment.
- Block 2** Type or print principal office address in Block 2.
- Block 3** Type or print the mailing address in Block 3. (NOTE: Annual reports will be mailed to the last known mailing address. Reports are not mailed to the registered office address.)
- Block 4** Enter the date of incorporation or qualification for this corporation.
- Block 5** Complete Block 5 by entering your Federal Employer Identification (FEI) number or checking off the appropriate box. If "applied for" was previously reported to this office, you MUST now include the FEI number or attach a photocopy of your application for the FEI number to this form or this application will be rejected. Call Internal Revenue Service at 1-800-829-1040 for FEI assistance.
- Block 6** Your cancelled check will be your filing acknowledgment unless a certificate of status is requested in Block 6 and an additional \$8.75 is submitted to cover its fee. Certificates of status will be mailed to the corporate mailing address unless accompanied by a cover letter indicating the name and address to whom the certificate should be mailed.
- Block 7** Enter name of the registered agent and/or address. (The registered office address must be a Florida street address.)
- Block 8** The designated registered agent must indicate familiarity with Section 607.0505, F.S., or 617.0503, F.S., and acceptance of its obligations and this appointment by completing and signing in Block 8. **ALL REINSTATEMENTS MUST BE SIGNED BY THE REGISTERED AGENT** in accordance with Section 607.1422(1)(b) or 617.1422(1)(b), F.S. If the registered agent does not sign, the application will be rejected.
- Block 9** Type or print the current officers/directors in the space provided in Block 9. Attach a separate sheet if necessary. In column 1 use the following or similar letters to designate appropriate corporate title(s): P=President, T=Treasurer, S=Secretary, V=Vice President, D=Director, C=Chairman, M=Manager, etc. If a person holds more than one position, enter all positions, e.g. S/D, V/D, P/V/D. A **FLORIDA NONPROFIT CORPORATION MUST LIST ALL DIRECTORS (OR PERSON ACTING IN SUCH CAPACITY) THE NUMBER OF WHICH MAY NOT BE LESS THAN THREE (3) DIRECTORS OR TRUSTEES WITH THEIR STREET ADDRESSES.** The letter "D" or "T" must appear beside the name and address of each director or trustee in the title portion. **NOTE: A director must be a natural person 18 years of age or older. Florida Statutes requires a physical street address be given. The provision of a post office box in Block 9 is an affirmation under oath that no other address is available. If no officers/directors were previously given, they must now be designated.**
- Block 10** This report must be signed by an officer or a director of the corporation that is listed in Block 9 or on an attachment. If the corporation is in the hands of a receiver, it must be signed by the trustee or receiver.

MAKE CHECKS PAYABLE TO DEPARTMENT OF STATE.

FEES:

	PROFIT CORPORATION	NON-PROFIT CORPORATION
Reinstatement Fee	\$600.00	\$175.00
Annual Report Fee	\$ 61.25 (for each year dissolved)	\$ 61.25 (for each year dissolved)
Corporate Supplemental Fee (Profit Corporations only)	\$ 88.75 (for each year dissolved 1992 forward)	N/A
Minimum Amount Due	<u>\$750.00</u>	<u>236.25</u>

Fees to Reinstate* Effective January 1, 2001

YEAR DISSOLVED	IF A PROFIT CORPORATION	IF A NON-PROFIT CORPORATION
1991	\$2,161.25	\$848.75
1992	2,100.00	787.50
1993	1,950.00	726.25
1994	1,800.00	665.00
1995	1,650.00	603.75
1996	1,500.00	542.50
1997	1,350.00	481.25
1998	1,200.00	420.00
1999	1,050.00	358.75
2000	900.00	297.50
2001	750.00	236.25

Mailing Address:

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Courier Service Address:

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

Internet Address:

<http://www.sunbiz.org>

(850) 487-6059

Hearing/Voice Impaired may
call (850) 487-6096 (TDD)

*If dissolved prior to 1991, call 850-487-6059 for filing fee information.

*Add additional \$8.75 for each certificate of status requested.

Venetian Properties, Inc.
555 N.E. 15th Street
Suite 34H
Miami, FL 33132
(305) 579-0229

April 23, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Venetian Properties, Inc.

Dear Sir/Madam:

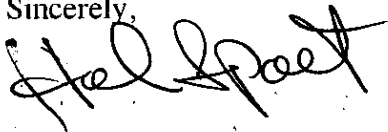
Please be advised that I am an officer for the company known as Venetian Properties, Inc.

Unfortunately, we have experienced some problems in receiving our mail. As a result, we did not receive the 2000 Application to file the annual report for our company.

I spoke to a representative from your office yesterday, and was advised to send this letter and enclose a check in the amount of \$300.00 as a request that you waive the late fees in connection with the reinstatement of this company.

If you should have any questions, please feel free to call. Thank you for your assistance in this matter.

Sincerely,



Hal Spaet
for Venetian Properties, Inc.