

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 02, 2003 8:00 am
Secretary of State

09-02-2003 90194 015 ***150.00

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DOCUMENT # P99000069819

1. Entity Name

VENETIAN PROPERTIES, INC.



Principal Place of Business
555 NORTHEAST 15TH STREET
SUITE-PENTHOUSE H
MIAMI FL 33132

Mailing Address
555 NORTHEAST 15TH STREET
SUITE-PENTHOUSE H
MIAMI FL 33132

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0948061

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

SKOP, MICHAEL W ESQ
12865 WEST DIXIE HIGHWAY
NORTH MIAMI FL 33161

7. Name and Address of New Registered Agent

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME SPAET, HAL
STREET ADDRESS 555 NORTHEAST 15TH STREET, PH-H
CITY-ST-ZIP MIAMI FL 33132

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VP
NAME WEINBERG, CAROLYN
STREET ADDRESS 3850 WASHINGTON ST. #1002 BLDG 27
CITY-ST-ZIP HOLLYWOOD FL 33021

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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CITY-ST-ZIP

☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/27/03 3057730073

Date

Daytime Phone #

CR2E034 (4/03)

Attachment

80143086

#P99000069819

VENETIAN PROPERTIES, INC.
555 N.E. 15 STREET
SUITE PENTHOUSE H
MIAMI, FL 33132

August 28, 2003

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madame:

Enclosed please find the 2003 Uniform Business Report for my company along with a check in the amount of \$150.00. Although I realize that this is the second request sent, I wish to inform you that I never received the first request. I have always paid for this report on a timely basis and would have done so this year if I had only received it. Therefore, I respectfully request that you accept this report as being timely filed and paid and abate all late penalties. Your assistance in resolving this matter is greatly appreciated.

Sincerely,

Hal Spaet
President

