pg.1062 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # (FILED 1. Entity Name Venice Service Corp. 00 APR 14 AM 9: 10 Mailing Address Principal Place of Business SECRETARY OF STATE TALLAHASSEE. FLORIDA Jacksonville, FL 225 Water Street Jacksonville, FL 32202 2 Principal Place of Business C/o The Purtice 3. Mailing Address c/o The Prentice-Hall CorpolSystem; Tinc. Hall Corporation System, Inc. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 1201 Hays St., Suite 105 <u> 1201 Havs St., Sutie 105</u> City & State
Tallahassee, FL 4. FEI Number Applied For Tallahassee, FL 65-02226508 Not Applicable \$8.75 Additional Zio Ζiρ 5. Certificate of Status Desired 32301 USA 32301 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent The Prentice-Hall Corporation System, Inc 1201 Hays Street, Suite 105 Street Address (P.O. Box Number is Not Acceptable) Tallahassee, FL 32301 Zip Code City 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be ATHE MAY 1, 2000 FRO WILLIAM ROSEAGE Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Milke Glieck Payable to Department of Giete (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. President TITLE Delete Change Robert L. Andersen NAME STREET ADDRES STREET ADDRESS 301 S. College Street CITY - ST- ZIP CITY - ST- ZIP Charlotte, NC 28288-0630 Change TITLE Delete TITLE Secretary NAME NAME David A. Drake STREET ADDRESS STREET ADDRES 301 S. College Street≈ CITY- ST-ZIP CITY, ST. ZIP <u> Charlotte. NC 28288-0630</u> Addition TILE Change Delete TITLE Treasurer Larry J. Wertz NAME NAME STREET ADDRESS STREET ADDRES 301 S. Côllege Street CITY - ST-ZIF CITY - ST - ZIP Charlotte, NC 28288 Change Addition Director Delete TITLE 400003210154-+1 Keith D. Lembo NAME STREET ADDRESS 301 S. College Street STREET ADDRESS CITY- ST- ZIP CITY - ST- ZIP Charlotte, NC _28288-0630 Change Addition MLE Delete TITLE NAME R.S STREET ADDRESS STREET ADDRES CITY- ST- ZIF CITY - ST. 7IP Change Addition Delete TITLE me NAME STREET ADDRESS STREET ADDRES 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)(ii), 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.

-Robert Andersen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:



ACCOUNT NO. : 072100000032

REFERENCE: 663307 167868A

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE: April 14, 2000

ORDER TIME: 4:04 PM

ORDER NO. : 663307-025

CUSTOMER NO: 167868A

CUSTOMER: Lisa P. Clontz, Legal Asst

First Union Corporation One First Union Ctr Legal Dept. - 31st Floor

Charlotte, NC 28288

ANNUAL REPORT FILING

NAME: VENICE SERVICE CORP.

XX __ ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

