

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90179 045 ***150.00

DOCUMENT # S52906

1. Corporation Name

VENAD MANAGEMENT, INC.



Principal Place of Business

C/O FREDERICK R. ADLER
1520 SOUTH OCEAN BLVD
PALM BEACH FL 33480
US

Mailing Address

C/O FREDERICK R. ADLER
1520 SOUTH OCEAN BLVD.
PALM BEACH FL 33480
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/16/1991

4. FEI Number

13-2930979

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ADLER, FREDERICK R.
1520 SOUTH OCEAN BLVD
PALM BEACH FL 33480

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME ADLER, FREDERICK R.
STREET ADDRESS 1520 S OCEAN BLVD
CITY-ST-ZIP PALM BEACH FL 33480

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME CHAPMAN, PHILIP R.
STREET ADDRESS 100 FIRST STAMFORD PLACE
CITY-ST-ZIP STAMFORD CT

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS c/o Venad, 342 Madison Ave., Suite 807
2.4 CITY-ST-ZIP New York, NY 10173

TITLE V ☐ DELETE
NAME NICKSE, JAY S.
STREET ADDRESS 100 FIRST STAMFORD PLACE
CITY-ST-ZIP STAMFORD CT

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS c/o Venad, 342 Madison Ave., Suite 807
3.4 CITY-ST-ZIP New York, NY 10173

TITLE S ☐ DELETE
NAME NUSSBAUM, SHELDON
STREET ADDRESS C/O FULBRIGHT JAWORSKI LLP 666 5TH AVE
CITY-ST-ZIP NEW YORK NY

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Frederick R. Adler *Frederick R. Adler* Jan. 14, 1999 (561) 659-2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)