2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # \$52906** Jan 20, 2000 8:00 am 1. Entity Name **Secretary of State** VENAD MANAGEMENT, INC. 01-20-2000 90153 049 ***150.00 Principal Place of Business Mailing Address C/O FREDERICK R. ADLER C/O FREDERICK R. ADLER 1520 SOUTH OCEAN BLVD 1520 SOUTH OCEAN BLVD. PALM BEACH FL 33480-5102 PALM BEACH FL 33480 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Applied For City & State City & State 4. FEI Number 13-2930979 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ADLER, FREDERICK R. Street Address (P.O. Box Number is Not Acceptable) 1520 SOUTH OCEAN BLVD PALM BEACH FL 33480 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 13 (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Change ☐ Addition TITLE ☐ Delete ADLER, FREDERICK R. NAME NAME STREET ADDRESS STREET ADDRESS 1520 S OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Addition ☐ Change ☐ Delete TITLE CHAPMAN, PHILIP R. NAME C/O VENAD, 342 MADISON AVE., STE 807 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP NEW-YORK NY. 10173... ☐ Change Addition ☐ Delete TITLE TITLE NICKSE, JAY S. NAME NAME C/O VENAD, 342 MADISON AVE., STE 807 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP **NEW YORK NY 10173** Change Addition TITI F ☐ Delete TITLE NUSSBAUM, SHELDON NAME NAME C/O FULBRIGHT JAWORSKI LLP 666 5TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP